

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 1, 1999

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment.  
Present: Broers and Urdahl Absent: Ermer

Urdahl motioned, with Broers seconding, to **approve the minutes of February 23<sup>rd</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve claims.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 99-29, payroll for Marsh.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a liquor license for The Ritz.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 99-30, cancellation of outstanding warrants.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 99-31, resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement; Resolution 99-32, resolution authorizing the issuance of general obligation bonds in the amount of \$600,000 and levying a tax for the payment thereof; and, authorizing the execution of other documents related to the \$600,000 in general obligation bonds.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the bid from Robert Johnson for auctioneering services for the bike sale.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 99-33, tax abatement on mobile home.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 99-34, authorizing the Board enter into an agreement with Warden concerning a tax compromise.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **notify MBC that Cerro Gordo County is not interested in automatically renewing the contract with MBC.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests C/1/030199 through C/4/030199, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **proceed in closed session pursuant to Chapter 21.5 (1) (c) at 10:51 a.m.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor