

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 23, 1999

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of March 15th, March 16th and today's agenda.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-41, payroll for Wastier.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the investigation of Drainage District 45.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 99-42, tax compromise agreement with Dodge.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-43, tax abatements.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the 1999 Dock Policy.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/032399 through C/17/032399, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a lease with Determan for office space.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a contract with the State of Iowa for reimbursement of substance abuse expenditures.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a contract to house prisoners at the Floyd County Jail.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign Amendment #2 to Work Order #1 and Amendment #1 to Work Order #2 with Yaggy Colby Associates concerning the Bowers Acres and Northco Acres Sanitary Sewer project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign a Release concerning the 1993 Flood Program.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a letter to Golden Oval Eggs concerning their interest to expand their business in Cerro Gordo County.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a draw for funds for the FLYS youth facility.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor