

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 30, 1999

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

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

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

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests D/1/033099 through D/6/033099, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **reschedule the April 6<sup>th</sup> meeting to Monday April 5<sup>th</sup> at 9:30 a.m.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-44, tax abatement on a mobile home.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-45, acceptance of work concerning the Bowers Acres and Northco Acres Sanitary Sewer project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-46, ordering the preparation of the final plat and schedule of assessments concerning the Bowers Acres and Northco Acres Sanitary Sewer project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **enter into a Construction Management Agreement with PCS & Associates concerning the interim minimum-security jail.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **enter into an agreement for planning services with Plepla & Associates, concerning the interim minimum-security jail.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **enter into an agreement with JCI for mental health and mental retardation services.** Motion passed with Broers and Urdahl voting aye and Ermer voting nay.

Urdahl motioned, with Ermer seconding, to **enter into an agreement with McKiness for the completion of restoration work on the Bowers Acres and Northco Acres Sanitary Sewer project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **enter into a contract with McGladrey & Pullen for the Wide Area Network project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider the 1999/2000 County Management Plan for Mental Health and Mental Retardation Services.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **accept the 1999/2000 County Management Plan for Mental Health and Mental Retardation Services.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor