

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
May 11, 1999

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of May 4<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests F/1/051199 through F/17/051199, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an Adopt-A-Highway application for the Dear family.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adopt **Resolution 99-58, payroll for Meints, Stoeffler, Miller, Ebeling, Kelley, Knudson and Burke.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the investigation of Drainage Districts 111, 67 and 31.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve proposed Ordinance 29, RAGBRAI and waive the third consideration for proposed Ordinance 29, RAGBRAI.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 99-59, accepting the corrected Final Schedule and Plat for the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve dock permit 53P.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 99-60, tax abatements.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 99-61, tax suspension.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the 1999 Slough Bill applications, as recommended by the SCS Office.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a contract with Ward for the care of the County's stray dogs.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a contract with Eastman to provide legal services for CINA cases.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **authorize the Board to sign a Letter of Support for the Dispute Center's grant application.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

---

Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

---

Kenneth W. Kline  
County Auditor