

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
May 18, 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 May 13<sup>th</sup> and today's agenda**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests G/1/051899 through G/27/051899, as presented by Johnson**. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **approve the payroll warrant report**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 99-63, payroll for Shonka, Ebeling, Petersen, Miller, Moore and Murray-Juhl**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chairman to sign the Beer Permit for The Market at Oakwood**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the Clerk's Monthly Report of Fees**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign the contract with Wellmark to administer the county's Flexible Benefit Plan for FY 2000**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 99-64, joint Resolution of Conveyance and Acceptance of the Bowers Acres and Northco Acres Sanitary Sewer Project**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 99-65, abatement of taxes**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 99-8A, appointment of members to the Compensation Commission in Eminent Domain Proceedings**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **allocate \$2,000 to the Soil and Water Conservation District to match a grant to employ a staff person**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign an Affiliation Report concerning the Mental Health Center**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a letter with Randy Lampe of PCS, authorizing him to enter into contract negotiations with Spatial Designs**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a letter to terminate an agreement with DVRS and NIVC concerning temporary employment services**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **reschedule the May 25<sup>th</sup> meeting to May 24<sup>th</sup> at 9:30 a.m.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve Ordinance 29, RAGBRAI**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider a zone change for Fjone**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 99-66, zone change for Fjone**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider a zone change for Taylor**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 99-67, zone change for Taylor**. 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