

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

ATTEST:

Urdahl motioned, with Ermer seconding, to **approve the minutes of November 8th, November 9th and today's agenda.** Motion passed unanimously.

Kenneth W. Kline
County Auditor

Urdahl motioned, with Ermer seconding, to **amend the minutes of November 1st by adding the following language: Supervisor Ermer motioned, with Supervisor Urdahl seconding, to adopt Resolution 99-133, stop sign resolution.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests A/1/111699 through A/7/111699, as presented by Johnson.** Motion passed unanimously.

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

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-139, payroll for Mennen, Manson, Jicka, Hitchcock, Carroll, Crom, Phaiboun, Conway, Bryant, Bosma and Bistline.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-140, approving a project in Drainage District 31, requested by Baack, with conditions that will be set forth in an agreement prepared by Drainage Attorney Duffy; appointing an engineer to investigate and supervise, with all expenses relating to this request and project to be paid by Baack.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **approve proposed Ordinance 30, Body Piercing Regulations at its first consideration.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **waive the third consideration for proposed Ordinance 30, Body Piercing Regulations.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider plans, specs and form of contract for a construction project in Drainage District 49.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-141, to reject bids received November 16, 1999 for a construction project in Drainage District 49 and re-advertise the letting notice at a later date.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **amend Resolution 99-141 to include the approval of the plans, specs and form of contract for the construction project in Drainage District 49.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-5E, amended depository resolution.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the County Assessor's recommendations concerning the 1999 Family Farm Tax Credit applications.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the Burning Ban proclamation for Cerro Gordo County.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adjourn.