

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 23, 1999

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

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

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/112399 through A/9/112399, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-142, setting forth the proposal to sell real estate owned by Cerro Gordo County, Iowa, and ordering public hearing at 9:45 a.m. on December 7, 1999 upon the proposed sale.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-143, payroll for Murphy, Jackson and Rockwell.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **set a target date of the first of February of 2000 for the second bid letting for the pending construction project in Drainage District 49.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-144, authorizing the Chair to execute a Quit Claim Deed to Leland, Mary Lou and Donald Stephenson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve Ordinance 30, Body Piercing Ordinance.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider the vacation of a portion of Ulmus Avenue.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-145, vacation of a portion of Ulmus Avenue.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider expanding the use of previously issued General Obligation Capital Loan Notes, Series, 1992 concerning the On-Site Sewage Bonding Program funds.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt the revised Petition and Waiver for the application process for the On-Site Wastewater Treatment and Disposal Program.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt the revised Resolution accepting the Petition and Waiver for the application process for the On-Site Wastewater Treatment and Disposal Program.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor