

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 11, 1999

A meeting of the Cerro Gordo County Board of Supervisors was held at 10:00 A.M. on October 11, 1999. Present at the meeting were Broers, Ermer and Urdahl

Attorney Duffy announced that the meeting had been scheduled by the Board of Supervisors for consideration of the report of Yaggy Colby Associates dated August 20, 1999, recommending repairs and/or improvements to Lateral 1-B of Drainage District #49.

The following resolution was made, seconded and unanimously adopted:

BE IT RESOLVED that the report of John W. Waddingham and Bob Larget of Yaggy Colby Associates dated August 20, 1999, is approved; and,

BE IT FURTHER RESOLVED that Yaggy Colby Associates shall be and they are hereby directed to prepare plans and specifications for implementation of option #2 as stated in the report dated August 20, 1999, and to submit the report to the supervisors as soon as possible; and,

BE IT FURTHER RESOLVED that upon submission of the report by Yaggy Colby Associates together with the plans and specifications for implementation of option #2, that advertisement for bids be made in accordance with §468.34 of the Iowa Code and hearing be scheduled and held to consider the bids and the letting of work pursuant to a construction contract in accordance with §468.35.

Vote was taken on the resolution as follows:

AYES: Broers, Ermer and Urdahl  
NAYS: None

There was no further business to come before the public hearing the same was declared adjourned.

---

Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

---

Kenneth W. Kline  
County Auditor