

PROCEEDINGS OF THE BOARD OF  
SUPERVISORS  
October 19, 1999

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of October 12<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests F/1/10/1999 through F/4/10/1999, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a driveway variance request for Marzen.** 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 99-128, payroll for Moreau.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the investigation of Drainage District 31.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-129, tax suspension for Grell.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the chair to sign an application for federal/state assistance, designation of applicant's authorized representative, Hold Harmless Agreement, certification regarding lobbying, certification regarding drug-free workplace requirements and the assurances-construction program form in order to complete the application process for disaster funds.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve of the revised Articles of Agreement and By-laws for the North Iowa Juvenile Detention Services Commission and forward the documents to the recorder for recording.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **schedule the first and second considerations for the Body Piercing Ordinance for November 16<sup>th</sup> and November 23<sup>rd</sup> at 9:30 a.m.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **reschedule the October 26<sup>th</sup> meeting to 9:30 a.m. on October 25, 1999.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to adopt **Resolution 99-130, zone change for Hill Ranch, Inc.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-131, zone change for Johnson Trust.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to adopt **Resolution 99-132, zone change for Nuehring.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Urdahl motioned, with Ermer seconding, to rescind **Resolution 99-129, tax suspension for Grell.** Motion passed unanimously.

Supervisor Urdahl motioned, with Supervisor 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