

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 21, 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 September 14th, September 17th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests J/1/092199 through J/8/092199, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve cash bills.** 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 99-114, payroll for Tepner.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign contract with PALS to care for stray dogs.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a contract with Easter Seals.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign the proposal with Yaggy Colby Associates for improvements to Drainage District 49.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **appoint Leitz to fill an unexpired term on the Central Iowa Tourism Council.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign the FEMA exit paper concerning damage to drainage districts.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **acknowledge receipt of the Cost Allocation Plan for the year ended June 30, 1998.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a letter requesting an extension through September 30, 2000 on the close out date for the 1998 Community Facilities and Services Grant for the FLYS building project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign Releases of Mortgages from the 1993 flood, conditional upon review of the documents.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-115, zone change for Vosburgh.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-116, zone change for Milhaus.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-117, zone change for Lovstad.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-118, zone change for Campbell.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-119, zone change for AT&T, with the noted conditions.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider the Heimbuch Subdivision.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-120, Heimbuch Subdivision.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider the Latham Re-plat.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-121, Re-plat for Latham.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor