

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 29, 2000

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

Urdahl motioned, with Broers seconding, to **approve the minutes of August 22nd and today's agenda**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-132, tax compromise and abatement of penalties and costs**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/08292000 through A/9/08292000, pending investigation on A/1/08292000, as presented by Johnson**. Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **acknowledge the Cash and Auditor's Balance Report for FY 2000 and order its publication**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with Lapointe for legal services with regard to juvenile delinquency proceedings**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve contracts with the Laird Law Firm for legal representation in issues arising from the collective bargaining units**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign the Federal Equitable Sharing Agreement concerning federally forfeited cash, property, proceeds and interest earned thereon**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Chuck McManigal to represent the County in potential litigation**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve funding for the Music Man Square project in the amount of \$10,000.00 from the General Betterment Fund**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign the Certification of Cost allocation Plan for FY 1999**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider a zone change for Willemssen and Kittleson**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-133, zone change for Willemssen and Kittleson**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close the public hearing to consider a text amendment to the zoning ordinance**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-134, text amendment to zoning ordinance concerning towers**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor