

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

Broers motioned, with Urdahl seconding, to **approve the minutes of December 18<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize Supervisor Broers to sign the National Pollution Discharge Elimination System (NPDES) Permit Application and the Iowa Department of Natural Resources Construction Application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign the Option Agreement and Lease with Midwest Wireless and the North Iowa Fair Association.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests A/1/12272000 through A/8/12272000, with the exception of A/5/12272000, which was denied, as presented by JCI.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-166, zone change for Hakes.** Motion passed unanimously.

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

Broers motioned, with Supervisor Urdahl seconding, to **adopt Resolution 2000-167, zone change for Ryburn.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-168, amendment to zoning ordinance.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the continuation of a public hearing to consider a road vacation in Northco Acres.** Motion passed unanimously.

Urdahl motioned, with Broers seconding to **adopt Resolution 2000-169, to reject the petition to vacate streets in Northco Acres on the basis that it does not contain the signatures of all abutting property owners.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-170, payroll for Mathre.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-171, increase in pay rate for township officers.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a liquor license for The Outer Edge.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-172, increase the pay rate for election officials.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a maintenance agreement with Mason City Business Systems.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Letter of Understanding with MBC concerning final**

**fulfillment of the Mental Health and Mental Retardation Services Agreement.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **appoint Jim Thomas and Tim Nuehring as Bath Township Trustees and Larry Johnson and Dale Schaefer as Geneseo Township Trustees.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a letter to terminate the lease with State Street Investments for office space for Juvenile Court Services.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

---

Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

---

Kenneth W. Kline  
County Auditor