

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 1, 2000

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

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Chairman Robert K. Ermer  
Board of Supervisors

Urdahl motioned, with Broers seconding, to **approve the minutes of January 24<sup>th</sup> and today's agenda.** Motion passed unanimously.

ATTEST:

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests A/1/02012000 through A/14/02012000, as presented by Johnson.** Motion passed unanimously.

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Kenneth W. Kline  
County Auditor

Broers motioned, with Urdahl seconding, to **close the public hearing to consider the vacation of a portion of Lark Avenue from 106 to 122.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-24, vacation of Lark Avenue from 106 to 122.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an Easement Agreement, Termination and Quit Claim Deed with Indianhead Farms.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-25, payroll for Nielsen and Bram.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize Phearman to investigate the problem reported by Nielsen in Drainage District 16 and coordinate repairs if appropriate.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the calendar year 1999 salaries and wages.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the proposed plans, specifications and form of contract for the Drainage District 49 construction project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-26, approving plans, specifications and form of contract for the construction project in Drainage District 49.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-27, fixing date for public hearing on the matter of re-directing the use of proceeds of previously issued general obligation capital loan notes for an essential county purposes.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-28, resolution opposing imposition of a property tax limitation by the Iowa legislature.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-29, abatement of taxes, interest and costs for Stephenson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **increase rates for housing prisoners to \$50 per day for inmates within Cerro Gordo County and \$65 per day for inmates outside of Cerro Gordo County, effective July 1, 2000.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign the application and contract with the State of Iowa for reimbursement of substance abuse expenditures for FY 2001.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-30, accepting the low bid of \$19,497.50 from Rogness Bros. for the Drainage District 49 construction project and authorize the Chairman to execute a contract with Rogness Bros.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.