

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 15, 2000

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of February 8th regular and special sessions and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests A/1/02152000 through A/11/02152000, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-35, resolution with respect to the adoption of the resolution of necessity concerning the Oakwood Park Street Improvement Project, with amendments to the Plat and Schedule.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-36, resolution directing the preparation of detailed plans, specifications, form of contract and notice to bidders for the Oakwood Park Street Improvement Project.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-37, tax abatement on a mobile home.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve Change Order #1 to the Westra Construction Contract for the minimum-security interim jail annex.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-38, zone change for Heartland Asphalt.** Motion defeated with Urdahl and Broers voting nay and Ermer voting aye.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor