
Kenneth W. Kline
County Auditor

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

Urdahl motioned, with Broers seconding, to **approve the minutes of February 15th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/02222000 through A/12/02222000.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a variance for a driveway for the Conservation Department.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-39, resolution ordering bids, approving plans, specifications and form of contract and notice to bidders, fixing amount of bid security and ordering auditor to publish notice and fixing a date for receiving same, and for a public hearing on plans, specifications, form of contract and estimate of costs concerning the Oakwood Park Paving Project.** Motion passed unanimously.

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

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-40, resolution declaring unreserved/designated funds for a future jail project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-41, resolution fixing date for a meeting on the proposition of the issuance of \$405,000 general obligation bonds (for an essential county purpose) and providing for publication of notice thereof.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-42, resolution fixing date for a meeting on the proposition of the issuance of \$100,000 of general obligation bonds (for a general county purpose) and providing for publication of notice thereof.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-43, tax suspension.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign a draw for CDBG funds for the FLYS youth shelter project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **reschedule the March 7th meeting to 9:30 a.m. on March 8, 2000.** Motion passed unanimously.

Franklin and Hancock Counties joined Cerro Gordo County in a conference call concerning Joint Drainage District 31/1/86. Paca motioned, with Jurgens seconding, to **appoint Ermer as Chairman and Shonka as secretary for joint drainage district 31/1/86 business.** Motion passed unanimously.

Paca motioned, with Jurgens seconding, to **adopt a Tentative Resolution 2000-44, concerning procedures to create a wetland within joint drainage district 31/1/86 pursuant to Jackson's request.** Motion passed unanimously.

Paca motioned, with Broers seconding, to **adjourn the conference call portion of the meeting.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST: