

PROCEEDINGS OF THE BOARD OF
SUPERVISORS
January 11, 2000

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

Broers motioned, with Urdahl seconding, to **approve the minutes of January 3, 2000 and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests A/1/01112000 through A/7/01112000, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with WHKS for bridge inspections.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-12, preliminary resolution for the construction of street improvements in Oakwood Park.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-13, fixing values on lots in Oakwood Park.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-14, adopting preliminary plat and schedule, estimated cost of improvements and proposed plans and specifications for the Oakwood Park Paving Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-15, proposed resolution of necessity for the Oakwood Park Paving Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider a Final Plat for Hallmart Farms.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-16, Final Plat for Hallmart Farms.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing for consider a final plat for High View Ridge.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-17, Final Plat for High View Ridge.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the Woodward Final Plat.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-18, Final Plat for Woodward.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-19, zone change for Woodward.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **acknowledge receipt of a COPS grant for the Sheriff's Department.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve claims.** 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 2000-20, payroll for Bryant.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Sheriff's and Auditor's Quarterly Report of Fees.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-21, salary increase for election officials and election chairpersons who work at the polls on election days.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-5A, amended depository resolution.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept Groh's letter of resignation from the Veteran Affairs Board.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **appoint McGlaughlin to the Veteran Affairs Board.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign the quarterly report for the Grants to Counties for the private water well program.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor