

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 3, 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 December 28th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **appoint Bob Ermer as Chairman for calendar year 2000.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **appoint Jay Urdahl as Vice Chairman for calendar year 2000.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint the Board of Supervisors to act as committee for the purchase of supplies and equipment.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Bob Ermer as administrator of the County Farm.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Jim Witt as County Engineer and fix his bond at \$5,000.00, pursuant to Chapter 309.17 and 309.18 of The Code.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Elaine Merrill as the General Relief Director and that her salary be payable from the General Basic Fund, pursuant to Chapter 252.26.** Motion passed unanimously.

Broers seconding, with Urdahl seconding, to **appoint Tom Drzycimski as the Administrator for zoning, human resources, maintenance, safety and E-911 operations and designate that his salary be paid from the General Basic Fund.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to make the following appointments:

- Area Solid Waste Agency - Willard Gisel, Delegate and Bob Ermer Alternate
- Board of Directors for Department of Correctional Services – Bob Ermer, Delegate and Roger Broers, Alternate
- Advisory Board for Cherokee – Roger Broers, Delegate and Bob Ermer, Alternate
- County Representative to Central Iowa Tourism Council – Denise Smith and Laurie Leitz
- County Board of Health – Allen Grooters
- County Conservation Board – Fred Younger
- County Zoning Commission – Kenneth Smith
- Board of Directors of North Iowa Community Action Organization – Jay Urdahl
- Labor Attorney – Charles McManigal
- Drainage Attorney – John Duffy
- Human Services Attorney – Randy Nielsen
- Juvenile Detention Services Commission – Roger Broers, Delegate and Bob Ermer, Alternate
- NIACOG Board – Jay Urdahl, Delegate; Roger Broers, Alternate, Nels Larson and David Vikturek
- Workforce Development Board – Jay Urdahl, Delegate and Roger Broers, Alternate
- Civil Defense Board – Chairman of the Board of Supervisors
- County Representative to Board of Directors for Prairie Ridge Addiction Treatment Center – Bob Ermer
- NIVC Board – Roger Broers
- Coordinator for the American's with Disabilities – Tom Drzycimski
- T-21 (ISTEA) Policy Committee – Bob Ermer, Delegate; Jay Urdahl, Alternate, Bill Schickel and Kirk Kraft
- Mason City Economic Development Commission Executive Committee – Jay Urdahl
- HAZ/MAT Board – Jay Urdahl
- Mental Health Center Board – Jay Urdahl

Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **designate the following official holidays for Cerro Gordo County: President's Day – February 21, 2000, ½ of Good Friday – April 21, 2000, Memorial Day – May 29, 2000, Independence Day – July 4, 2000, Labor Day –**

September 4, 2000, Thanksgiving Day and the day after – November 23, 2000 and November 24, 2000, ½ of Christmas Eve Day – December 22, 2000, Christmas Day – December 25, 2000 and New Year's Day – January 1, 2001. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-1, listing deputies, clerks and assistants in the offices of elected officials.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 2000-2, designation of official newspapers.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-3, authorization to issue warrants in certain circumstances.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-4, authorization to destroy certain records.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-5, designation of official depositories.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-6, authorizing the Engineer to close roads in certain conditions.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-7, authorize the Engineer to complete Certificates of Completion.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-8, appointment of compensation board in eminent domain proceedings.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-9, allocation of economic development funds for public purposes.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests V/A/1/01032000 through V/A/1/01032000, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-10, Administrator Position in Treasurer's Office.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-11, payroll for Welch.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a liquor license for The Outer Edge.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a maintenance agreement with Mason City Business Systems.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor