

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 June 12th and today's agenda**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/06202000 through A/21/06202000**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Phearman to refer the Drainage District 67 problem to Yaggy Colby Associates and Drainage Attorney John Duffy for review**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a DOT payment voucher for farm-to-market funds in the amount of \$1,348.07 for asphalt projects**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **grant Vermedal, the high bidder, ten days to submit an Offer to Buy Real Estate and Acceptance for the purchase of property in Plymouth, Iowa referred to as the "Plymouth Exchange"**. Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-93, payroll for Schmitz**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Clerk's Monthly Report of Fees for May, 2000**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign a rate renewal form for life insurance and long term disability insurance**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-94, tax abatement on mobile home**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-95, accepting completion of work on the Bowers Acres and Northco Acres Sanitary Sewer Project**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-96, accepting work and Resolution 2000-97, levying final assessment for Ulve's On-Site Sewage Bonding Program application**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the publication of the affidavits concerning the publication and posting of a notice concerning lost money**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign a contract with Lewis Systems for FY 2001**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign an agreement for engineering services with Yaggy Colby Associates for the Meservey Wastewater Treatment and Collection Facilities project**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign an agreement with PALS, Inc. for the care of dogs**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an agreement with Hy Vee for food catering services for the Jail Annex**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign a Letter of Support for NIACOG's application for a Local Housing Assistance Program grant**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign a Letter of Support for a RACI grant**

application to assist with the "Welcome to Mason City" south entrance sign. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close the public hearing to consider a controlled access for Tosel**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a controlled access for Tosel, subject to the County Engineer's specifications**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider a zone change request from the Zoning Administrator with the consent of Trappe**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-98, zone change the Zoning Administrator with the consent of Trappe**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor