

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
September 19, 2000

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 September 15<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign the Local Law Enforcement Block Grant application.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/09192000 through A/9/09192000, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign the Purchase of Service Contract Provider's Reimbursement Increase Application, which is also known as the Tobacco Risk Pool Grant.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-138, abatement of taxes on a mobile home.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-139, abatement of taxes on fish and wildlife property.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-94A, corrected tax abatement.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept a petition from the Fairmeadows Lighting District and to dissolve the district as of July 1, 2001, with the condition that the district apply any and all existing proceeds and tax revenues received through June 30, 2001 to current and future bills.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-140, payroll for Jass-Thompson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign the Clerk's Monthly Report for August, 2000.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-141, zone change for Severson.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-142, zone change for Miller and authorize the Chairman to sign the Conditional Zoning Agreement referred to in the resolution.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **tabulate and examine bids received to lease county property and take action at the September 25, 2000 regular session.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the revised Budget Policy.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **order publication of the notice of the first and second considerations for proposed Ordinance 33, repealing Ordinance 1A and Ordinance 1A, Amended, on October 3, 2000 and October 10, 2000.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **accept the bid from Robert Johnson for auctioneering services for the sale of sheriff's vehicles.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor