

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 27, 1999

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of April 20<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Supervisor Urdahl seconding, to **approve mental health related funding requests E/1/042799 through E/16/042799, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a contract with Heartland Asphalt to resurface old Highway 18.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-53, payroll change for Sowder.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 99-54, fund transfers.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve dock permits 54P, 55P and 58P.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign an EAP contract with the North Iowa Mercy Health Center.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **sign a Letter of Intent to do business with P.A.L.S. Inc. contingent upon specific conditions being met.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider vacations of stub roads lying near the Avenue of the Saints.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution, to adopt Resolution 99-55, vacation of roads.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor