

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 5, 1999

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of March 30<sup>th</sup> and today's agenda.** Motion passed unanimously.

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

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

Ermer motioned, with Urdahl seconding, to **approve a liquor license for the West Hills Golf Course.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the Certificate of Cost for the special election for the Rockwell/Swaledale Community School District.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests C/1/040599 and C/8/040599, contingent upon receiving more information on item five.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign the Violence Against Women Grant application.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign an agreement with ISAC concerning the Blue Cross Class Litigation involving self-funded insurance programs.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a Lease with Determan for space used by the Department of Human Services.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chairman to sign the quarterly report for the DNR concerning the private water well grant.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor