

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 10, 1999

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-104, authorization the Engineer as the representative for the Secondary Road Department to sign and file documents for the Iowa Emergency Management Division.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chairman to sign a payment voucher for the DOT.** Motion passed unanimously.

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

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

Urdahl motioned, with Ermer seconding, to **authorize the Chairman to sign the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chairman to sign a payment voucher for reimbursement of the costs of the special constitutional amendment election.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-105, fund transfers.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/081099 through C/7/081099, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chairman to sign contracts with Larry Elwood Construction to remodel the main floor of the courthouse.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chairman to sign certificates of appointment for deputies in the Sheriff's Department.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-5D, amended depository resolution.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chairman to sign the Answers to Interrogatories concerning a lawsuit with Wellmark.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chairman to sign the Administrative Services and Financial Agreement with Wellmark.** 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