

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 24, 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 **approve the minutes of August 17<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests C/1/082499 through C/7/082499, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign an addendum to the Service Agreement with Opportunity Village that updates service rates for FY 2000.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign a CDBG application on behalf of North Iowa Community Action Organization and a Letter of Support for a grant application for the Music Man Square project.** Motion passed unanimously.

Ermer motioned, with Urdahl 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 **adopt Resolution 99-110, payroll for Bistline.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a fireworks permit for Foell.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

---

Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

---

Kenneth W. Kline  
County Auditor