

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 3, 1999

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of July 27th and today's agenda.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **authorize an investigation of Drainage District 25.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the chair to sign a liquor license for the Rose Bowl.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a contract with ISAC concerning technical assistance for case management.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/080399 through C/13/080399, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-103, easement for a "Welcome to Mason City" sign at the west entrance to Mason City.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor