

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 31, 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 24th and today's agenda.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-111, payroll for Hitchcock and Phaiboun.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-112, accepting the Plans for improvements to Drainage District 49 and setting a public hearing to consider the project for 10:00 a.m. on Monday, October 11, 1999.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the investigation of Drainage Districts 21, 28 and 71.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests D/1/083199 through D/6/083199, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **appoint Laura Schurtz and Mark Hewitt as the Board's representatives on the Compensation Board and accept the appointments of Lorris Long and Julene Seeger made by the Treasurer and Auditor, respectively.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor