

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 1, 1999

The Board of Supervisors of Cerro Gordo County met in special session at 10:00 a.m. pursuant to adjournment. Present: Broers, Ermer and Urdahl

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider revised plans, specifications, form of contract and estimate of costs for the County Jail Annex.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-147, approving revised plans, specifications, form of contract and estimate of costs for the County Jail Annex.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor