

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
December 28, 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 December 20<sup>th</sup> and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests A/1/122899 through A/9/122899, as presented by Johnson**. Motion passed unanimously.

Ermer motioned, with Urdahl 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 **adopt Resolution 99-155, fund transfers**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 99-156, abatement of interest and penalties for Park**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **enter into a contract with Broadlawns Medical Center**. 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