

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
December 6, 1999

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of November 30<sup>th</sup>, two sets of minutes of December 1<sup>st</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-148, making award of construction contract, for a total of \$512,419.00, for the County Jail Annex.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor