

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 7, 1999

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of December 6th and today's agenda**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-149, abatement of taxes on mobile home and relinquishing any claim to the mobile home**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/120799 through A/5/120799 and A/7/120799 through A/9/120799, as prepared by Johnson**. Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **authorize the investigation of a problem reported by Wendel in Drainage District 29**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the Certificate of Costs of the runoff election held November 30, 1999 in Mason City**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chairman to sign the 28E Agreement with Muscatine County**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider the sale of county property to the City of Swaledale**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-150, approving the sale of county property to the City of Swaledale**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign the Certificate of Appointment for Murphy**. Motion passed unanimously.

Urdahl motioned, with Urdahl seconding, to **approve the canvass of the runoff election held November 30, 1999 in the City of Mason City**. Motion passed unanimously.

Supervisor Urdahl motioned, with Supervisor Ermer seconding, to **authorize the Board to sign the abstract and Certificates of Election related to the runoff election held November 30, 1999**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor