

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 23, 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 February 16<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the Crime Victim Grant application.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a Grants to Counties application for funding for water sampling and plugging wells.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 99-26, fund transfer.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests E/1/022399 through E/10/022399, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-27, tax abatements on mobile homes.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-28, agreement concerning tax compromise.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a grant agreement with IDED for funding for the governmental enterprise fund for the joint development area.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a letter authorizing the Director of NIACOG to sign claim vouchers for the governmental enterprise fund concerning the joint development area.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the Mental Retardation Month proclamation.** 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