

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 9, 1999

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of February 2, 1999 and today's agenda.** Motion passed unanimously.

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

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

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests D/1/020999 through D/11/020999, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve agreements with Exceptional Opportunities for the remainder of FY 99 and FY 2000.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **acknowledge and accept correspondence from the Child Support Recovery Unit indicating how certain legal expenses will be paid.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **accept the Plan of Action prepared by Gordon Plepla and Associates and forward the Plan to the Chief Jail Inspector.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-22, resolution directing the sale of \$600,000 county purpose general obligation bonds.** 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