

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

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

Ermer motioned, with Urdahl seconding, to **approve mental health funding requests D/1/071399 through D/6/071399, as presented by Johnson.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to adopt **Resolution 99-95, payroll for Bosma and Slaughter.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **authorize the investigation of Drainage District 36.** Motion passed unanimously.

(The July 13, 1999 minutes were amended at the November 30, 1999 meeting to correct the Drainage District 36 reference to Drainage District 39, instead.)

Ermer motioned, with Urdahl seconding, to **approve the costs of the special election held in the City of Dougherty on June 22, 1999.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the Sheriff's Quarterly Report of Fees.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider road vacations.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-96, road vacations on Nettle, Killdeer and an alley in Burchinal.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign a drainage consultant agreement with Phearman.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign the COPS Grant application.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the fireworks permit for Foell.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a fireworks permit for Hoffman, conditional upon receipt of the insurance requirements.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-97, tax abatement and compromise for Collins.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign the quarterly report to the DNR concerning the water well grants to counties program.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline