

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 20, 1999

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

Urdahl motioned, with Broers seconding, to **approve the minutes of the July 13th meeting and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests E/1/072099 through E/11/072099, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign the Disaster Proclamation declaring flood damage in Cerro Gordo County.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 99-98, payroll for Conway.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign the Recorder's Quarterly and Clerk's Monthly Report of Fees.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign the Grant Award for the Stop Violence Against Women Grant.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider a zone change for Evans.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 99-99, zone change for Evans.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the Final Plat for the Cormin Addition.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 99-100, Final Plat for the Cormin Addition.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor