

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 27, 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 July 20th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **relocate a portion of Ulmus Avenue.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adopt **Resolution 99-101, payroll for Carroll.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the investigation of Drainage District 31.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests C/1/072799 through C/13/072799, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the new life insurance and disability insurance rates for FY 2000.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-102, amended hiring procedure.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign an updated contract with NIACOG concerning the Hazard Mitigation Plan.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-93A, amended tax suspension summary.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve Amendment #2 to the contract with US West Communications concerning the Sheriff's Department.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a quarterly claim voucher for substance abuse expenditures.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor