

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 6, 1999

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

Ermer motioned, with Broers seconding, to **approve the minutes of June 29th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve claims subject to review.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the investigation of Drainage Districts 123, 97, 1 and 17.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **enter into an agreement with Yaggy Colby Associates to investigate Drainage District 67.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **adopt Resolution 99-94, appropriations for FY 2000.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve mental health related funding requests D/1/070699 through D/7/070699, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **enter into a contract with Young for legal services for juveniles.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **accept the reports to canvass the June 29, 1999 special election.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **accept the data to canvass the special ballots in the special election held June 29, 1999.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor