

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 June 8th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-76, changes in speed limits on portions of Evergreen and 300th Street.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **agree that Cerro Gordo County will be the fiscal agent for the local Empowerment Board being represented by Cerro Gordo County, Worth and Hancock counties.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **enter into a contract with NIACOG to write a grant and provide technical assistance for a CDBG on behalf of the North Iowa Community Action.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests E/1/061599 and E/9/061599, as presented by Johnson.** Motion passed unanimously.

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

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-77, payroll for Dickerson.** Motion passed unanimously.

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

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

Ermer motioned, with Urdahl seconding, to **close the time to receive bids for \$620,000 essential county purpose general obligation bonds.** Motion passed unanimously.

Urdahl motioned, with seconding, to **adopt Resolution 99-78, abatement of taxes.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-5C, amended depository resolution.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the following holidays:** July 5, 1999; September 6, 1999; November 25, 1999; November 26, 1999; December 23, 1999 – ½ day; December 24, 1999; and, December 31, 1999 in recognition of the following holidays, Independence Day, Labor Day, Thanksgiving Day, the day after Thanksgiving, Christmas Eve, Christmas Day and New Year's Day, respectively. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-79, opposing proposed amendments to the Iowa Constitution.** Motion passed with Ermer and Urdahl voting aye and Broers abstaining from the vote.

Urdahl motioned, with Ermer seconding, to **close the public hearing on the matter of the issuance of \$620,000 general obligation bonds for the Bowers Acres and Northco Acres Sanitary Sewer project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-80, resolution instituting proceedings to take additional action for the issuance of \$620,000 general obligation bonds for the Bowers**

Acres and Northco Acres Sanitary Sewer project. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-81, directing the sale of \$620,000 essential county purpose general obligation bonds.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor