

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 May 24th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **award a contract to Vogel Traffic Services for \$17,779 for center and edge line painting.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **schedule a public hearing at 10:00 a.m. on July 13th to consider road vacations.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a 28E Agreement with the Child Support Recovery Unit, conditional upon the County Attorney's approval.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve the cash bills and a special cash bill report of May 26th.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 99-53A, amended payroll change for Sowder.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize Phearman to investigate the repair in Drainage District 30.** Motion passed unanimously.

Ermer motioned, with Boers seconding, to **approve mental health related funding requests D/1/060299 through D/12/060299, with the request of additional information on items #3 and #6.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adopt **Resolution 99-71, tax suspension.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **allocate funding in the amount of \$105,000.00 in FY 2000 from local option sales tax dollars for a study of Clear Lake and the purchase of filter boxes for the lake.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve maintenance agreements with Mason City Business Systems for photocopiers.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve the amended Mental Health and Mental Retardation Services Agreement with JCI for CPC services.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a Letter of Support for the creation of an empowerment area consisting of Cerro Gordo, Hancock and Worth counties.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a letter requesting the County's Management Plan for Mental Health and Mental Retardation Services for FY 2000 be amended to name JCI as the County's provider of CPC services.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **appoint Robert Amosson to replace Nelson on the Board of Adjustment, effective July 1, 1999.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.