

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

ATTEST:

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Kenneth W. Kline  
County Auditor

Urdahl motioned, with Broers seconding, to **approve the minutes of June 22<sup>nd</sup> and today's agenda with the addition of a fireworks permit application from Willow Pointe.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve revised rental rates for secondary road department equipment for FY 2000.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a variance for Cerro Gordo Wind Farm's driveway request.** 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 99-88, payroll changes for all union and non-union county employees.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the investigation of Drainage District 110.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-89, fund transfer.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-90, addition and elimination of funds.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-91, re-appropriation of funds.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the mental health related funding requests D/1/062999 through D/10/062999, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a contract with P.A.L.S., Inc. for the care of the county's stray dogs.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-92, two tax compromise agreements.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **approve fireworks permit applications for Foell, Levenhagen and Willow Pointe with the condition that Willow Pointe submit the appropriate insurance requirement.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **approve the fireworks permit application for Thomazin with the condition that he provide a copy of the insurance rider.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the canvass of the special election held June 22, 1999 in Dougherty.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the RACI grant application on behalf of FLYS.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the 28E Agreement concerning the Articles of Agreement for Region 2 of the Work Force Development Board.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.