

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 8, 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 June 2nd and today's agenda with removal of item F from the agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an Adopt-A-Highway application for the North Iowa Road Riders.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-72, payroll for Bryant, Jicka and Schuler.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the investigation of Drainage District 1 and authorize Drainage Attorney Duffy and an engineer to look into the matter reported in Drainage District 21.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve claims, contingent upon review.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve dock permit 56P.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests D/1/060899 through D/14/060899, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-73, fixing a date for a meeting on the proposition to issue \$620,000 essential county purpose general obligation bonds and Resolution 99-74, directing the advertisement for the sale of \$620,000 essential county purpose general obligation bonds.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a 28E Agreement with Hancock County for ALIASU services.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-75, acceptance of the Housing Needs Assessment.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor