

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 15, 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 closed session minutes of March 1<sup>st</sup>, the minutes of March 8<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests E/1/031599 through E/2/031599, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-39, tax abatement.** Motion passed unanimously.

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

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

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a liquor license for the Pine Creek Golf Course.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider the 1999/2000 budget.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-40, 1999/2000 budget.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the Compensation Board recommendations for FY1999/2000.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a Participation Agreement with the Mental Health Center.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor