

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 8, 1999

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

Urdahl motioned, with Broers seconding, to **approve the minutes of March 1<sup>st</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolutions 99-35 and 99-36, tax compromise agreements.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 99-37, tax suspension for Osgood.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign the Grant Agreement for the Education Outreach Coordinator.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 99-38, payroll for Watters and Wyborny.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept a settlement with Zimmerman.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests C/1/030899 through C/14/030899, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a 28E Agreement with Sac County for ALIAS services.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.  
Motion passed unanimously.

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Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor