

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 24, 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 May 18th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve dock #51P.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign contracts with the Laird Law Firm to represent the County in labor issues.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **enter into an agreement with Midwest Printing to print motor vehicle renewal notices.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests E/1/052499 through E/13/052499, as presented by Johnson.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-68, payroll for Wolf.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider an amendment to the FY 99 budget.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99.69, amendment to the FY 99 budget.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-70, supplemental appropriations.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor