

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
November 1, 1999, Amended

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of October 11<sup>th</sup> and October 25<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests C/1/110199 through C/14/110199, as presented by Johnson.** Motion passed unanimously.

Supervisor Ermer motioned, with Supervisor Urdahl seconding, to **adopt Resolution 99-133, stop sign resolution.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **schedule a public hearing to consider the vacation of a portion of Ulmus Avenue.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the bid from Skarlis at \$24,963.89 for a car.** Motion passed unanimously.

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

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

Urdahl motioned, with Ermer seconding, to **authorize the investigation of Drainage District 75 as reported by Steenhard and an unidentified drainage district reported by Staudt.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **accept the bid in the amount of \$25.00 from Winnie the Pooh Preschool for a 470Z copier.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-134, health insurance benefits for retiring employees covered by the courthouse union contract.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-135, insurance benefit options for elected officials upon leaving office.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the application for participation in the National Flood Insurance Program.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 99-136, resolution to apply for participation in the National Flood Insurance Program.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the contract with PPME Union for the employees of the courthouse.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign a draw for CDBG funds for the FLYS building project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

---

Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

---

Kenneth W. Kline  
County Auditor