

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 30, 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 November 23rd and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **amend the minutes of July 13, 1999 to correct the reference to Drainage District 36 to Drainage District 39, instead.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/113099 through A/5/113099, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 99-146, classification of 'Area Service System A' road to the portion of 120th Avenue between Indigo and Jonquil.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close to public hearing to consider the findings of the Annual Report summarizing activities under the Management Plan, findings of the Advisory Board for Managed Care, analyze progress made toward achieving the goals and objectives of the Management Plan and summarizing amendments to the Management Plan.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the Annual Report summarizing activities under the Management Plan for Mental Health and Mental Retardation Services.** Motion passed unanimously.

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

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

Ermer motioned, with Urdahl seconding, to **approve the Certificates of Cost for the November 2, 1999 City Elections.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor