

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 9, 1999

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

Urdahl motioned, with Ermer seconding, to approve the minutes of October 29th, November 1st and November 4th and today's agenda. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve mental health related funding requests A/1/110999 through A/20/110999, as presented by Johnson. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adopt Resolution 99-137, payroll for Lowe. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to authorize the investigation of a problem in Drainage District 75 reported by Broers. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt Resolution 99-93B, tax suspension for Greer. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt Resolution 99-138, setting public hearing for November 23, 1999 at 10:30 a.m. to consider expanding the use of previously issued General Obligation Capital Loan Notes, Series 1992. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to accept the Building and Grounds Committee recommendation concerning the use of Rooms 328 and 329 in the Courthouse. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to accept the City Assessor's recommendations for the Family Farm Tax Credit applications. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve a contract with DMG Maximus for cost allocation services. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to accept the 1999 Weed Commissioner's Report. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor