

PROCEEDINGS OF THE BOARD OF
SUPERVISORS
October 12, 1999

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of October 5th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/101299 through C/20/101299, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-126, traffic control on 240th Street and Ulmus Avenue.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 99-127, payroll change for Phaiboun.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the Auditor's Quarterly, Recorder's Quarterly, Sheriff's Quarterly and Clerk's Monthly Report of Fees.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the Certification of Costs for the September 14, 1999 school election.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **waive the requirement of proposals, for the purchase order procedure, for the purchase of a generator.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **sign the quarterly report for the Grants to Counties program and to approve the FY 2001 grant application for the Grants to Counties for private water wells.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **enter into a 10-year lease with Determan for office space for the health department.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor