

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
September 14, 1999

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of September 7<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **contribute \$10,000 to the Music Man Square project from LOST general county betterment funds.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adopt **Resolution 99-113, payroll for Manson.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests C/1/091499 through C/9/091499, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Vice Chairman to sign a pre-application for a USDA loan and grant to assist in financing the balance of the Meservey Wastewater Treatment Facility and Collection System project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

---

Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

---

County Auditor  
Kenneth W. Kline