

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 28, 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 September 21st and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests F/1/092899 through F/20/092899, as presented by JCI.** Motion passed unanimously.

Urdahl motioned, with Urdahl seconding, to **adopt Resolution 99-122, speed limit on 240th Street.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **transfer the responsibility of mowing shoulders from the Conservation Department to the Engineer's Department.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the county engineer to proceed with the necessary research and investigation to determine the condition of the portion of Highway 18 that is being considered in a transfer of jurisdiction with the State, and to determine what would be necessary to get it in a state of good repair.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **canvass the results of the NIACC Director District election and authorize the Board to sign related documents.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **authorize the investigation of Drainage District 49.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Board to execute the Disparate Jurisdiction Decline Notice for funding from the 1999 Law Enforcement Block Grant program.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding to **authorize the Chairman to sign a Letter of Support for the Clear Lake Library's grant application for a computer center.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor