

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 14, 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 December 6th, December 7th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chairman to sign an agreement with the Barkema Land Company to stockpile rock.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests A/1/121499 through A/22/121499, as presented by Johnson.** 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.

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

Ermer motioned, with Urdahl seconding, to **accept the bid from Hegtvedt for auctioneering services for an auction to sell county vehicles.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **schedule a time and place to receive bids for a small storage shed at 10:00 a.m. on January 24, 1999.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **reschedule the December 21, 1999 meeting to 9:30 a.m. on Monday, December 20, 1999.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor