

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 11, 2000

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

Urdahl motioned with Broers seconding, to **approve today's agenda and the minutes of April 4th**. Motion passed unanimously.

Broers motioned with Urdahl seconding, to **approve mental health related funding requests A/1/04112000 through A/12/04112000, as presented by Johnson**. Motion passed unanimously.

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

Broers motioned with Urdahl seconding, to **accept drainage district 71 report and table request for no action at this time per Engineer Witt's recommendation**. Motion passed unanimously.

Urdahl motioned with Broers seconding, to **approve Auditor's Quarterly report of fees and authorize chair to sign**. Motion passed unanimously.

Urdahl motioned with Broers seconding, to **approve Sheriff's Quarterly report of fees and authorize chair to sign**. Motion passed unanimously.

Urdahl motioned with Broers seconding, to **approve Dock permits 60P, 57P & 52P**, as presented by Drzycimski. Motion passed unanimously.

Urdahl motioned with Broers seconding, to **approve EAP Services contract and authorize chair to sign**. Motion passed unanimously.

Broers motioned with Urdahl seconding, to **adopt Resolution 2000-43B, Tax Suspension for Kammrad**. Motion passed unanimously.

Urdahl motioned with Broers seconding, to **approve contract with Gordon Plepla and Associates and authorize chair to sign**. Motion passed unanimously.

Broers motioned with Urdahl seconding, to **approve contract for Mental Health Services between Cerro Gordo County and Exceptional Opportunities and Schedule of Service Rates and authorize chair to sign**. Motion passed unanimously.

Urdahl motioned with Broers seconding, to **approve service agreement with Waste Management of Northern Iowa and authorize chair to sign**. Motion passed unanimously.

Broers motioned with Urdahl seconding, to **authorize chair to sign CDBG Draw #10 for Francis Lauer Youth Shelter**. Motion passed unanimously.

Urdahl motioned with Broers seconding, to **approve Quarterly Reporting and Billing Form for Private Water Well – Grants to Counties Program and authorize chair to sign**. Motion passed unanimously.

Urdahl motioned with Broers seconding, to **accept and award bid to First Citizens, as presented by Dave Dirks and adopt Resolution 2000-65, Resolution Directing Sale of \$505,000 General Obligation Bonds**. Motion passed unanimously.

Urdahl motioned with Broers seconding, to adjourn.

Chairman Robert K Ermer
Board of Supervisors

ATTEST:

Kenneth W Kline
County Auditor