

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 18, 2000

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

Urdahl motioned, with Broers seconding, to **approve the minutes of April 11th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/041800 through A/9/041800, conditional upon review.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **accept the low bid from Ziegler at \$69,5000.00 for a bulldozer and from Schukei Chevrolet at \$21,959.93 for a truck.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-66, authorizing execution of Letter of Intent to Meet Conditions, Certificate Approval and other related documents concerning the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a proclamation declaring April as Public Health Month.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-67 and Resolution 2000-68, resolution approving petition and waiver and resolution of necessity, respectively, for Crosby's application to fund a sewer project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve cash bills and a special cash bill report.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-69, payroll for Waychus and Hodak.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign the Recorder's Quarterly Report of Fees.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve dock permits 61P, 33P, 51P and 55P.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign the quarterly report for reimbursement of substance abuse expenditures.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor