

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 25, 2000

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

Broers motioned, with Urdahl seconding, to **approve the minutes of April 18th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests A/1/04252000 through A/6/04252000, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Single County Contract with the Iowa Department of Public Health and appoint the Board of Health as administrator of grant funds from the Iowa Department of Public Health.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve dock permits 54P, 56P, 58P and 59P.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Binder with Wellmark for renewal of services.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **select Option A concerning the form of payment of services concerning the county's contract with Wellmark.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Release and Settlement Agreement with Wellmark.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-70, resolution appointing Bankers Trust Company to serve as Paying Agent, Bond Registrar and Transfer Agent, approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and authorizing the execution of the agreement concerning \$505,000.00 General Obligation Bonds.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adopt **Resolution 2000-71, resolution amending resolution authorizing the issuance of General Obligation Bonds in the amount of \$505,000.00 and levying a tax for the payment thereof.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the execution of the Tax Exemption Certificate, Delivery Certificate, Transcript Certificate, Authentication Order, Form 8038-G – Information Return for Tax Exempt Governmental Obligations, DTC Blanket Issuer Letter of Representations and County Auditor's Certificate.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **approve an agreement with Computer Management Services for software services.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor