

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 1, 2000

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of July 25th and today's agenda**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests A/1/08012000 through A/19/08012000, as presented by Johnson**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **include the cost of retaining walls, that fit criteria, in the Oakwood Park project**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-119, canvassing the results of the 7/25/00 special election in Clear Lake**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign an amendment to an agreement with Qwest, formally known as US West Communications**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign an Administrative Agreement with Wellmark**. Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-120, payroll for Gentz**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-121, fund transfers**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Certificate of Cost of the July 25, 2000 special election held in Clear Lake**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Recorder's Quarterly Report of Fees for the fourth quarter of FY 2000**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **appoint Randy Nielsen to represent Cerro Gordo County in litigation with McKiness Excavating**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider an offer from Vermedal to purchase county property**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-122, approving the sale of county property in Plymouth, Iowa, to Vermedal for the purchase price of \$6,000.00, plus incidental expenses not to exceed \$367.34, with the notation that the county agrees to pay any uncertified special assessments, as of August 1, 2000, that exceed \$224.20**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-123, abatement of taxes and special assessments, plus interest and costs**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor