

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 8, 2000

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of August 1st and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests A/1/08082000 through A/5/08082000, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 2000-124, rental rate for secondary road equipment.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve cashbills.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **authorize Phearman to investigate to determine whether the property in question lies in Drainage District 87.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chairman to sign the Certificate of Compliance for the county's self-funded health insurance plan.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a request for overtime from the county attorney's office.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 2000-125 and Resolution 2000-126, resolution approving Petition and Waiver and Resolution of Necessity, respectively, for Boyd's application to the On-Site Sewage Bonding Program.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor