

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 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 December 12th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests A/1/12182000 through A/16/12182000, as presented by JCI.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an employment contract with Winnebago County for engineering services.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve claims with the exception of claim #77039.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign the Clerk's Monthly Report of Fees for November, 2000.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a controlled residential access for Young.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve an agreement with Opportunity Village concerning rates for services for FY 2001.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **reschedule the December 26th meeting to December 27, 2000 at 9:30 a.m..** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the canvass of the December 12, 2000 special election in Rockwell.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor