

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 5, 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 November 27th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests A/1/12052000 through A/10/12052000, as presented by Whipple.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve an additional week of vacation for the Planning and Zoning Administrator.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize Supervisor Broers to sign the National Pollution Discharge Elimination System (NPDES) Permit application for the Meservey Wastewater Collection and Treatment Facility project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Barron to the Planning and Zoning Commission.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign a Letter of Support for the City of Plymouth's application for a Housing Fund Grant.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor