

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 29, 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 February 22<sup>nd</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Josh Finley as the county's weed commissioner.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/02292000 through A/9/02292000.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **schedule a public hearing to consider the County's Management Plan for Mental Health and Mental Retardation Services at 10:30 a.m. on March 28, 2000.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract and bond with Heartland Asphalt for the B-35 resurfacing project.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-45, declare unreserved/designated monies for a future jail project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-46, cancellation of outstanding warrants.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **schedule the first and second consideration for proposed Ordinance 31, An Ordinance Establishing Permanent Grades on Portions of Various Streets in Oakwood Park to occur at the regular sessions of the Board held on March 28, 2000 and April 4, 2000.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-47, scheduled date for public hearing to consider the FY 2001 budget.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-5A, amended depository resolution.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign a contract with Rogness Bros. concerning a construction project in Drainage District 49.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor