

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 8, 2000

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

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

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/02082000 through A/15/02082000, as presented by Johnson.** Motion passed unanimously.

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

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-31, payroll for Tagesen and Buss.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Phearman to inspect the matter in Drainage District 5/82, reported by Petersen, and authorize the work if appropriate.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign a Letter of Termination, effective June 30, 2000, concerning an agreement with the City of Mason City for costs to detain arrestees.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign an agreement with the City of Mason City to increase the costs of detaining arrestees, effective July 1, 2000.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-32, tax compromise for Austin.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **accept a cash gift given by Mrs. Don Burington for a remodeling project on the second floor of the courthouse.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close the public hearing to consider re-directing the use of proceeds of previously issued general obligation capital loan notes for an essential county purpose.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-33, re-directing the use of proceeds of previously issued general obligation capital loan notes for an essential county purpose.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor