

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 18, 2000

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

Urdahl motioned, with Broers seconding, to **approve the minutes of January 11th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Attorney to proceed with negotiations concerning a contract with US Cellular for a cell phone.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests A/1/01182000 through A/13/01182000, as presented by Johnson.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-22, payroll for Witt.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize Phearman to investigate the problems and coordinate repairs, if appropriate, in Drainage Districts 31 and 70, as reported by Long and Peters, respectively.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **acknowledge receipt of the Affidavits of Publication concerning lost money.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **schedule a public hearing and bid letting for the Drainage District 49 project at 10:00 a.m. on February 1, 2000.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with Winnebago County to share a County Engineer.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Grant Agreement for FY 2001 for the Grants to Counties Private Water Well Program.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **appoint Alice Dougherty to fill the unexpired term of the Dougherty Township Clerk.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Board to sign a Letter of Intent concerning the County's participation in the proposed Meservey sanitary sewer project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the Releases of Real Estate Mortgages for Gray and Meier concerning the 1993 Flood Program.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a quarterly voucher for substance abuse expenditures.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor