

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 24, 2000

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

Broers motioned, with Urdahl seconding, to **approve the minutes of January 18, 2000 and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with US Cellular for a cell phone for the Attorney's Office.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/01242000 through A/9/01242000, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Service Rate Contract with Boone County Work Activity Center.** Motion passed unanimously.

Urdahl motioned, with Urdahl seconding, to **approve the Adopt-A-Highway application for the Fertile Church of Christ Youth.** Motion passed unanimously.

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

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

Broers motioned, with Urdahl seconding, to **have Phearman get a cost estimate for repairs in Drainage District 29.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-23, approve construction contract and bonds for Westra Construction, Inc. for the minimum-security jail annex project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to hear comments on the progress of the FLYS youth shelter project that is being financed, in part, by CDBG funds.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the bid of \$25.00 from Mulert for a storage shed.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor