

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 25, 2000

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

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

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign a contract with Owens King to digitize index cards in the Sheriff's Department.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/07252000 through A/23/07252000, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign an agreement with ISU to allow access to three monitoring wells placed in the county right-of-way.** 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 Resolutions 2000-115 and 2000-116, resolution approving the petition and waiver and resolution of necessity for Rayburn's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign the quarterly voucher and final report for substance abuse expenditures for FY 2000.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close the public hearing to consider a zone change for Alitz.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-117, zone change for Alitz.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close the public hearing to consider a zone change for Siskow.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-118, zone change for Siskow.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor