

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 27, 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 June 20th and today's agenda**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign the Violence Against Women Grant Contract Award Notice**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign an agreement with Floyd County concerning legal representation for commitment hearings**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests A/1/06272000 through A/18/06272000, excluding A/11/06272000**. Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **authorize payment of 19 claims, identified by list, during the week of July 3, 2000 and that the claim run for July 4, 2000 be delayed until July 11, 2000**. Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-99, annual payroll changes**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the investigation of Drainage District 25 and approve appropriate repairs**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-100, fund transfers**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-101, re-appropriations**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve cigarette permits for The Market at Oakwood and The Rose Bowl**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-102, appropriation of funds from the Health Insurance Fund for the Wellness Committee**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-103, abatement of taxes on a mobile home**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-43E, amended tax suspension list**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-104, abatement of interest and costs on certain parcels**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-105, resolution setting forth the proposal to sell real estate and ordering a public hearing to consider an offer**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **waive the purchase policy requirements for the 911 Service Board's plan to procure equipment**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the chairman to sign a Mutual Release with Willey, Inc**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Fuchs and Huber to the Wellness Committee**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the fireworks permit for Levenhagen**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **cancel the July 4, 2000 meeting**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor