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Kenneth W Kline  
County Auditor

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment. Present: Ermer, Urdahl and Broers. Absent: none

Broers motioned, with Urdahl seconding, to **approve the minutes of March 8<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize Chairman to approve and sign agreement with DOT & I&M Rail Link.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests A/1/03142000 through A/8/03142000, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Chairman to sign Iowa DOT payment voucher.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve Compensation Board Recommendations.** Motion passed unanimously.

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

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

Broers motioned, with Urdahl seconding, to **authorize Chairman to sign and approve Liquor License for West Hills Golf Course.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize Chairman to sign participation Agreement with the Mental Health Center of North Iowa.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorized Chairman to sign Arc of North Central Iowa Proclamation and proclaim March as Mental Retardation month.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt resolution 2000-55, zone change from A1 to A2 for Pope.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt resolution 2000-56, zone change from A1 to A2 for Kuhlers.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close public hearing Re: Oakwood on the plans, specification, form of contract and estimate of cost.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt resolution 2000-57, adopting Oakwood plans, specification, form of contract and estimate of cost.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt resolution 2000-58, awarding contract for Oakwood Addition to Wick's Construction.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close public hearing to adopt 2000/2001 Budget.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.