

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 28, 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 March 21st and today's agenda.** Motion passed unanimously.

Urdahl motioned with Broers seconding, **to approve mental health related funding requests A/1/03282000 through A/7/03282000, as presented by Johnson.** Motioned passed unanimously.

Urdahl motioned with Broers seconding, **to approve 2000 Dock Policy.** Motioned passed unanimously.

Broers motioned with Urdahl seconding, **to adopt Resolution 2000-60, Providing for the Continuation of Health Insurance for an Employee.** Motion passed unanimously.

Broers motioned with Urdahl seconding, **to accept the bid from Gardiner and Co. to audit Cerro Gordo County for FY2000, 2001 and 2002.** Motioned passed unanimously.

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

Urdahl motioned with Broers seconding, **to adopt Resolution 2000-61, payroll for Buss.** Motion passed unanimously.

Urdahl motioned with Broers seconding, **to adopt Resolution 2000-62, Resolution of Board of Supervisors to Participate in the Planning and Development Programs of the North Iowa Area Council of Governments, and authorize chair to sign.** Motion passed unanimously.

Broers motioned with Urdahl seconding, **to approve 1st consideration of proposed Ordinance 31, An Ordinance Establishing Permanent Grades on Portions of Various Streets in Oakwood Park as herein specified and vote on the same.** Motion passed unanimously.

Urdahl motioned with Broers seconding, **to close the public hearing to consider the 2000/2001 County Management Plan for Mental Health and Mental Retardation Services.** Motion passed unanimously.

Urdahl motioned with Broers seconding, **to accept the 2000/2001 County Management Plan for Mental Health and Mental Retardation Services.** Motion passed unanimously.

Urdahl motioned with Broers seconding, to adjourn.

Chairman Robert K Ermer
Board of Supervisors

ATTEST:

Kenneth W Kline
County Auditor