

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 8, 2000

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

Broers motioned, with Urdahl seconding, to **approve the minutes of February 29th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Chair to sign COPS grant letter of acceptance for the Sheriff's Department.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/03082000 through A/17/03082000, as presented by Johnson.** Motion passed unanimously.

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

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-48, payroll for Murphy.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Phearman to investigate drainage district #17.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve beer permit for Pine Creek Golf Course and authorize Chair to sign permit.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **set March 20th at 4:30 P.M. as last day to receive proposals for FY2000, FY2001 and FY2002 for annual audit services. Also set March 21st at 10:00 to accept proposals and award contract.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-49, Oakwood Park Reimbursement policy.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Chair to sign DART team Grant application.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Chair to sign letter of endorsement for Victim/Witness program grant.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-50, Extend special enrollment to a county employee.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Chair to sign Policy on late entrants to County's Health Insurance Plan.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **accept bid from Mike Hegtvedt for auctioneering services for the bike sale.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **accept bid from Don Lafrenz Ford to purchase three new vehicles.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Chair to sign Lease Agreement with Determan for office space for Juvenile Court Services.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Chair to sign DNR Operation permit application.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close public hearing to consider 100,000 General County Purpose Bond and 405,000 Essential County Purpose Bond.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-51, Instituting proceedings to take additional action on 100,000 General County Purpose Bonds.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-52, Instituting proceedings to take additional action on 405,000 Essential County Purpose Bonds.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-53, Authorizing the issuance of 505,000 County Purpose General Obligation Bonds.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-54, Direction the advertisement for sale of 505,000 County Purpose General Obligation Bonds. Bids will be received and opened on April 11th at 10:00 A.M. and will be reviewed at 11:00 A.M.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor