

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 2, 2000

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

Broers motioned, with Urdahl seconding, to **approve the minutes of April 25th, May 1st and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests A/1/05022000 through A/6/05022000, as presented by Johnson.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-73, payroll for Burke, Frelund, Knudson, Moore, Luft and Welch.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **authorize Phearman to investigate the problem in Drainage District 67, reported by Schwarck and authorize the appropriate repairs.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the recommendations from the SCS Office for the calendar year 2000 Slough Bill applications.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-74, tax abatement on mobile home.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve dock permit 50P.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a Sub-Lease with the State of Iowa and Determan for office space for DHS Case Management.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **sign a letter to terminate an agreement with DEVNET for software services.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor