

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 30, 2000

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

Broers motioned, with Ermer seconding, to **approve the minutes of May 23rd and today's agenda.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests A/1/05302000 through A/16/05302000, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Chairman to sign a vacation carry over request for Smith.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve cashbills.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 2000-84, payroll for Merrill.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **adopt Resolution 2000-85, proceeds from use of the drill owned by the Conservation Department.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve a contract with Eastman for legal services for CINA cases.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the chairman to sign the proposal with River City Communications for installation of fiber optic lines.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the chairman to sign a Maintenance Agreement with Mason City Business Systems for copiers.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **appoint Tom Dryzycimski and Brice Aussenheus to the Courthouse Security Committee.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **reschedule the June 6th meeting to June 5, 2000 at 9:30 a.m.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **close the public hearing to consider a budget amendment to the FY 2000 budget.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 2000-86, amendment to the FY 2000 budget.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 2000-87, supplemental appropriations.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor