

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 9, 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 May 2nd and today's agenda**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/05092000 through A/10/05092000, as presented by Johnson**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **proceed with repairs to Drainage District 123, as outlined by the County Engineer**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Child Support Recovery Agreement**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve claims and a special cash bill report**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-75, payroll for Sowder**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a request from the County Attorney for overtime**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Beer Permit for The Market at Oakwood**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-76 and 2000-77, accepting work and levying final schedule of assessments, respectively, for Crosby's On-Site Sewage Bonding Program application**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve dock permit 53P**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an agreement with Wellmark for flexible benefits for FY 2000/2001**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to execute the Release of Mortgage for Eggers**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Letter of Support for Dispute Resolution's request for grant funds from the Civil Reparations Trust Fund**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor