

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
November, 21, 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 November 20<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve funding requests A/1/11212000 through A/13/11212000, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve claims, conditional upon completion of the final report.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-159, payroll for Steenblock.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Clerk's Monthly Report of Fees for the month of October.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **canvass the results of the re-count board with the addition of 19 votes to the number of spoiled or blank ballots, making a total number of ballots counted equal 22,354 and officially declare Kevin Pals as the winner of the County Sheriff race.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider a zone change for Kelley.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-160, zone change for Kelley.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the chair to sign the final draw for CDBG funds for the FLYS youth shelter project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **reschedule the November 28<sup>th</sup> meeting to 9:30 a.m. on Monday, November 27, 2000.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to review the findings of an Annual Report that summarizes activities under the County Management Plan for Mental Health Services, presents findings of the Advisory Board, comments on progress made toward achieving goals and objectives of the Plan and summarizes approved amendments to the county Management Plan.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the Annual Report for the Management Plan for mental health services for FY 2000.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor