

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 10, 2000

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

Urdahl motioned, with Broers seconding, to **approve the minutes of October 3rd and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the mental health related funding requests A/1/10102000 through A/2610102000, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **purchase one motor grader from both Ziegler and Swaney.** Motion passed.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider the sale of county property to Witham.** Motion passed.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 2000-145, accepting an offer from Witham to purchase county property.** Motion passed.

Urdahl motioned, with Ermer seconding, to **approve claims, pending review of final report.** Motion passed.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 2000-146, payroll for Hill and Quandahl.** Motion passed.

Urdahl motioned, with Ermer seconding, to **authorize the investigation and appropriate repairs to the problem in Drainage District 49 as reported by Meyer and Preston.** Motion passed.

Urdahl motioned, with Ermer seconding, to **approve the Certificates of Cost of the September 12, 2000 school election.** Motion passed.

Urdahl motioned, with Ermer seconding, to **approve the Clerk's Monthly Report of Fees and the Auditor's, Sheriff's and Recorder's Quarterly Report of Fees for the period ending September 30, 2000.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve Ordinance 33, repealing Ordinance 1A and Ordinance 1A as amended.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 2000-147, approving petition and waiver; Resolution 2000-148, resolution of necessity; Resolution 2000-149, accepting work; and Resolution 2000-150, levying final assessment for Hamlin's On-Site Sewage Bonding Program application.** Motion passed

Urdahl motioned, with Ermer seconding, to **authorize the Chairman to sign the Quarterly Report and Billing Form for the Private Water Well Grants to Counties Program for the period ending September 30, 2000.** Motion passed.

Urdahl motioned, with Ermer seconding, to **authorize the Chairman to sign the SFY 2002 Water Well Grants to Counties application.** Motion passed.

Urdahl motioned, with Ermer seconding, to **authorize the Chairman to sign the quarterly voucher for reimbursement of substance abuse expenditures.** Motion passed.

Urdahl motioned, with Ermer seconding, to **authorize the Chairman to sign the Mutual Release with Clark.** Motion passed.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor