

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 24, 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 17th and today's agenda with the removal of item G/2.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/10242000 through A/8/10242000, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-153, abatement of taxes on mobile home.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-154, continuation of health insurance for retiring employee.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept Baker's resignation from the Board of Adjustment.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **proceed in closed session pursuant to Chapter 21.5(1) (c).** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider an amendment to the County Management Plan for Mental Health Services.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an amendment to the County Management Plan for Mental Health Services with a modification to the amendment by striking the last sentence of the first paragraph of the proposed amendment.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor