

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 31, 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 open and closed session minutes of October 24th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests A/1/10312000 through A/18/10312000, as presented by Johnson.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **authorize Phearman to investigate and authorize necessary repairs in Drainage District 31, 56 and 29 as reported by Mennenga, Mathre and Johnson, respectively.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign an agreement with First Citizen's National Bank concerning on-line banking.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Family Farm Tax Credit applications as recommended by the City Assessor.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-155, re-setting administrative fees for the On-Site Sewage Bonding Program.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-156 and 2000-157, accepting work and levying final assessment, respectively, for Rayburn's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the chairman to sign the maintenance agreement with MCBS for a copier.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **reschedule the November 7th meeting to Monday, November 6, 2000 at 9:30 a.m.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor