

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 12, 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 September 5th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/09122000 through A/11/09122000, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 2000-136, tax abatement on mobile homes.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-137, payroll for Gentz.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign an Annual Management Report and Letter concerning the Swaledale Sanitary Sewer Project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **accept the proposal from Greeder and Duskin for appraiser and review appraiser, respectively, for the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a Subrecipient Agreement with the City of Meservey concerning the Meservey Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor