

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 26, 2000

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

Urdahl motioned, with Broers seconding, to **approve the minutes of September 19th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests A/1/09262000 through A/9/09262000, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the bid from Merryman Bridge Construction Co., in the amount of \$123,500.04, for the bridge replacement project on Warbler Avenue.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Board to execute the contract and bid bond with Merryman Bridge Construction Co. for a bridge project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **canvass the September 12th election results for the NIACC Merged Area.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 2000-143, fund transfers.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **reject all bids for the lease of county farmland.** Motion denied with Urdahl and Broers voting nay and Ermer voting aye.

Urdahl motioned, with Broers seconding, to **accept the bid from Daniel and Wendy Wood in the amount of \$50,200.00 to rent farmland from the county.** Motion passed with Urdahl and Broers voting aye and Ermer voting nay.

Urdahl motioned, with Broers seconding, to **adopt Resolution 2000-144, resolution setting forth the proposal to sell real estate and ordering public hearing upon the proposed sale in connection with the offer presented by Witham.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Board to execute an agreement with PALS, Inc. for the care of dogs.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **ask Attorney Nielsen to modify the Farm Lease for county property to include soil testing in order to establish a baseline test and that the soil be maintained at that level; to modify the Farm Lease to reflect a total of 311.1 acres; and, to authorize the Chairman to execute the lease.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor