

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 12, 2000

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of December 5th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests A/1/12122000 through A/6/12122000, as presented by Johnson.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 2000-162, payroll for Drycimski.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 2000-163, creation of the Empowerment Fund.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 2000-164, scheduled budget meeting for outside funding requests.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chairman to sign the 2000 Weed Commissioner's Report.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **appoint Charlie Norris to fill the unexpired term on the Board of Adjustment.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 2000-165, abatement of taxes on mobile homes.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 2000-43G, amended tax suspension list.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **reschedule the December 19th meeting to 9:30 a.m. on Monday, December 18, 2000.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor