

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 22, 1997

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

Broers motioned, with Ermer seconding, to **approve the minutes of April 15th and today's agenda.** Motion passed unanimously.

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

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

Ermer motioned, with Broers seconding, to **authorize Nichols to inspect Drainage Districts 33 and 91.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **accept the bid from Gardiner and Co. to audit Cerro Gordo County for the 96/97, 97/98 and 98/99 fiscal years.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health funding requests C/1/042297 through C/1/042297 as presented by MBC.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve dock permits 50P, 51P, 55P, 59P and 61P for Marvin and others, O'Brien and others, Medsker and others, Ollenburg and others and Hepperly and others, respectively.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **reschedule the April 29th Board meeting to Monday, April 28th.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a Letter of Support for a housing needs assessment grant.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a proclamation declaring mental health awareness week.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve the National Infant Immunization Week proclamation.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor