

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 8, 1997

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

Ermer motioned, with Broers seconding, to approve the minutes of April 1<sup>st</sup> and today's agenda. Motion passed unanimously.

Ermer motioned, with Broers seconding, to authorize the Chair to sign the Domestic Violence Grant application. Motion passed unanimously.

Ermer motioned, with Broers seconding, to approve the DOT FY 98 Secondary Road Budget. Motion passed unanimously.

Ermer motioned, with Broers seconding, to approve the DOT FY 98 Construction Program Plan. Motion passed unanimously.

Broers motioned, with Ermer seconding, to accept the bid from All Iowa Contracting in the amount of \$23,326.43 for pavement marking. Motion passed unanimously.

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

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

Ermer motioned, with Broers seconding, to approve the Auditor's and Sheriff's Quarterly Report of Fees. Motion passed unanimously.

Broers motioned, with Ermer seconding, to approve a Beer Permit for the West Hills Golf Course. Motion passed unanimously.

Ermer motioned, with Broers seconding, to authorize the Chair to sign the Final Report and a quarterly voucher for the Substance Abuse Contract with the State of Iowa. Motion passed unanimously.

Ermer motioned, with Broers seconding, to appoint Bahnsen as a Portland Township Trustee. Motion passed unanimously.

Ermer motioned, with Broers seconding, to approve mental health related funding request 040897/D/1 as presented by Johnson. Motion passed unanimously.

Broers motioned, with Ermer seconding, to approve the single county contract that combines four grant requests for Health Department programs and name the Board of Health as the program manager. Motion passed unanimously.

Ermer motioned, with Broers seconding, to accept the bid for four new vehicles for the Sheriff's Department from Don LaFrenz Ford in the amount of \$19,531 per vehicle. Motion passed unanimously.

Broers motioned, with Ermer seconding, to approve a fireworks permit for Van Osten. Motion passed unanimously.

Ermer motioned, with Broers seconding, to approve dock permit 33P for Wickware and Miller. Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Ken Kline  
County Auditor