

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 19, 1997

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of August 12<sup>th</sup> and August 14<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 97-82, tax sale assignment to Williamson.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **approve the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/081997 through C/10/081997 and authorize the Chair to sign a contract with Compeer (C/11/081997) as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the Administrative Services and Financial Agreement with Blue Cross and Blue Shield.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a Remote Service Agreement with Bernard Lucas.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a Letter of Support for funding for the 12th Street NW underpass.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor