

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 26, 1997

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

Ermer motioned, with Broers seconding, to **approve the minutes of August 19<sup>th</sup> and today's agenda.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests C/1/082697 through C/5/082697 as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-83, tax suspension for Stroud.** Motion passed unanimously.

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

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

Ermer motioned, with Broers seconding, to **authorize the engineering firm of WHKS to investigate issues pertaining to Drainage District 25 and a petition to alter it.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Chair to sign an agreement with Yaggy Colby Associates to conduct an environmental study of the Care Facility.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 31.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Attorney to hire staff to coordinate the victim witness program.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **schedule a public hearing to consider an offer to purchase the Care Facility at 10:00 a.m. on Tuesday, September 9, 1997.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the public hearing to consider a zone change for Meyer.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-84, zone change for Meyer.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **accept the preliminary plat for Whispering Oaks.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **proceed in closed session to discuss purchasing real estate, pursuant to Chapter 21.5(J).** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a Purchase Agreement to purchase property at 22 3<sup>rd</sup> Street NW.** 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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Kenneth W. Kline  
County Auditor