

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 2, 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 November 25th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers 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 **adopt Resolution 97-124, payroll change for Mathre.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/120297 through C/4/120297 as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a Letter of Support for the Community Kitchen's grant application.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor