

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 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 Urdahl seconding, to **approve the minutes of December 16th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **accept the low bid of \$98,535.68 from Minowa Construction for a culvert project.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **adopt Resolution 97-132, third quarter appropriations.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-133, tax abatement.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests E/2/122297, E/5/122297 and E/6/122297 as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign the Preliminary Construction Management Agreement with Peters Construction Corporation.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **accept the canvass of the December 16, 1997 telephone franchise election.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Chair to sign the Violence Against Women Grant award.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the final bridge plans for project BROS-9017(25)--8J-17.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor