

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 9, 1997

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

Broers motioned, with Ermer seconding, to **approve the minutes of December 2nd and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-125, tax sale assignment to Larson.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests D/1/120997 through C/11/120997, as presented by Johnson.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **authorize the Chair to sign the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-126, budget meeting dates.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **allocate \$1,052.08 from economic development local option sales tax funds for a labor survey.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-127 and 97-128, approving petition and waiver and ordering construction, respectively, for Hamilton's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **appoint Mary Schissel to Iowa's Promise Board.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor