

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 11, 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 February 4th and today's agenda.** Motion passed unanimously.

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

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

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

Ermer motioned, with Broers seconding, to **adopt Resolution 97-27, authorizing certain individuals to sign claims.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests 021197/C/1 through 021197/C/5 as recommended by MBC.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-28, tax abatement for Chodur.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **accept Lorge's resignation on the Compensation Commission in Eminent Domain Proceedings.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **authorize the Chair to sign the case management accreditation application.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve a contract with Yaggy Colby Associates with the specification that it refers to ongoing planning and technical assistance for the 35th Street project and refers to a former Letter of Understanding with Yaggy Colby Associates also about the 35th Street project.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor