

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 18, 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 February 11<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a Certificate of Utility Agreement, Acquisition of Right-of-Way and Relocation Assistance** for the Grant Township bridge project. Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Engineer to have Pike's Pit appraised.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests 021897/C/1 through 021897/C/4 as recommended by MBC.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **appoint Schurtz as Mason Township Clerk.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **appoint Mark Taylor as Owen Township Trustee.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-29, participating in economic development planning and development of NIACOG.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a Grants to Counties Contract for well testing, plugging and rehabilitation.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-30, tax abatement for City of Mason City.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **adopt Resolution 97-31, zone change for Cheville.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Roisen to the Cerro Gordo County Advisory Board for Managed Care.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve an agreement with Dr. Dale Andres for medical examiner duties.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Ken Kline  
County Auditor