

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 25, 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 18th, February 20th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a payment voucher from the DOT.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a Remote Service Agreement with First Citizens National Bank.** Motion passed unanimously.

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

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

Ermer motioned, with Broers seconding, to **approve mental health related funding requests 022597/C/1, 022597/C/3 and 022597/C/4 as recommended by MBC.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding request 022597/C/2 as recommended by MBC.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the public hearing to consider an amendment to Ordinance 25, a Rate Ordinance regarding the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor