

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 January 28th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve mental health related funding requests 020497/C/1 through 010497/C/9 as recommended by Johnson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve final plans for the Grant Township bridge project.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-22, amending Resolution 96-137, approving and authorizing a form of loan agreement and authorizing and providing for the issuance and securing the payment of \$280,000 sewer revenue capital loan notes for the Swaledale Sanitary Sewer project; and, approve the execution of Certificates #2 and #3.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-23, joint application for waste tire management grant.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-24, tax compromise.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **appoint Barry Groh to the Judicial Magistrate Appointing Commission.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a Letter of Support for Woodharbor Molding and Millworks and Graham Manufacturing Corporation's CDBG - EDSA Application.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a State Reimbursement Contract for substance abuse funding.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve Amendment #8 to the CDBG Flood Relief Contract for Charles City.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-25, resolution canvassing the results of the NS/RF School Bond Election.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-26, payroll for Sage and Bird.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **approve the Certificate of Cost of the NS/RF School Bond Election.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:
