

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 14, 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 January 7<sup>th</sup> and today's agenda**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-13, tax sale assignment to Faught**. Ermer and Broers withdrew the motion and second.

Ermer motioned, with Broers seconding, **that the Treasurer investigate the possibility of the City waiving or lessening the special assessment and inform Faught of the situation of the tax sale assignment**. 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 Auditor's Quarterly Report of Fees, Recorder's Quarterly Report of Fees and the Clerk's Monthly Report of Fees**. Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests 011497/C/1, 011497/C/2, 011497/C/3 and 011497/C/5 as presented by MBC of Iowa**. Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-13, request for grant money for county wide housing needs assessment**. Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Chair to sign permanent easements with Farmers Coop in Thornton and D & J Corporation, pertaining to the Swaledale Sanitary Sewer project**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **reschedule the January 21<sup>st</sup> meeting to January 20<sup>th</sup>**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a quarterly claim voucher for substance abuse expenditures**. Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Chair to sign a Letter of Support for Crisis Intervention Center's grant application**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a Private Water Well - Grants to Counties quarterly report**. Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Ken Kline  
County Auditor