

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 20, 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 January 14th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve Right-of-Way Easements with Martin and Zuehlke.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-14, fund transfers.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-15, cancellation of tax sale and tax suspension for Schuknecht.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **approve a liquor license for The Outer Edge.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests 012097/C/1 through 012097/C/3 as presented by MBC.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the public hearing to consider a subdivision for Marsh.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-16, Marsh Subdivision.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **adopt Resolution 97-17, Eldridge/Shreckengost Subdivision.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-18, zone change for Eldridge and Shreckengost.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider a vacation of a street in the unincorporated town of Portland.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-19, deny road vacation in the unincorporated town of Portland.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **appoint Ken Zimmerman, Judy Harms, Gary Mrosko, Elsie Mecham, Mary Beth Nelson, Sherry Becker, Ellen Hinecker, Ken Kline, Ron Hepperly, Larry Armfield and Roberta Van De Walker to the Cerro Gordo County Advisory Board for Managed Care.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the public hearing to consider a vacation of a portion of Hill Street.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-20, deny vacation of a portion of Hill Street.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor