

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 28, 1997

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment. Present: Urdahl, Broers and Ermer

Urdahl motioned, with Broers seconding, to **approve an agreement with the Mason City Human Rights Commission stating the County will hold educational meetings and review policies dealing with discrimination.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve an Encroachment Agreement, Partial Acquisition Contract and Borrow Agreement with Tuttle.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve an Encroachment Agreement with Zuehlke.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-21, tax sale assignment to Chodur.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **approve claims and a special claim run report.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests C/1/012897 through C/6/012897 as presented by MBC.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a Lease with MBC of Iowa for office space.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a Maintenance Agreement for photocopiers with MCBS.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the County Attorney to negotiate with potential collection agencies to recover delinquent fines and make a recommendation to the Board.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor