

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 15, 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 the July 7th meeting and today's agenda.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **adopt Resolution 97-77, payroll for Amman.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize Nichols to investigate Drainage Districts 1 and 35.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve the Clerk's Monthly Report of Fees and the Recorder's Quarterly Report of Fees.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve mental health related funding request C/3/071597 and table C/1/071597 and C/2/071597.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **raise the mileage reimbursement rate to match the IRS maximum allowable rate which is currently 31.5 cents, effective July 1, 1997.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-3A, amending a resolution addressing cash bills and the mileage reimbursement rate.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **accept the canvass of the Mason City Charter Election.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign legal services contracts with the Laird Law Firm to negotiation union contracts.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **declare Independence Day, Labor Day, Thanksgiving Day, the day after Thanksgiving Day, half of Christmas Eve, Christmas Day and New Year's Day as holidays.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Chair to sign a Letter of Support for the CLEAR Project.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor