

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 7, 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 June 30th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve the K9B bridge project design and authorize the Board to sign the K9B bridge plans.** Motion passed unanimously.

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

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

Ermer motioned, with Broers seconding, to **approve mental health related funding requests C/1/070797 through C/3/070797 and C/4/070797 with the stipulation that if the client becomes SSI and receives back payment, that the County will be reimbursed this expense.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **allocate \$12,000 over a three-year period from general county betterment and rural county betterment local option sales tax dollars, specifically for storm water management planning for the CLEAR Project.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **authorize the Chair to sign a legal services contract with Young.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair sign a maintenance agreement with Mason City Business Systems for photocopiers.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor