

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 17, 1997

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

Broers motioned, with Ermer seconding, to **approve the minutes of June 10<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Supervisor Broers seconding, to **suspend the portion of the personnel policy pertaining to hiring procedures and have it re-written by an attorney.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a contract with Broadlawns Medical Center.** Motion passed unanimously.

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

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

Ermer motioned, with Broers seconding, to **adopt Resolution 97-69, payroll for Aussenheus.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 123.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve cigarette permits for The Rose Bowl, the World Wide College of Auctioneering and The Market.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **adopt Resolution 97-70, first quarter appropriations.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **close the public hearing to consider Ordinance 21B, local option sales and services tax.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve mental health related funding requests D/1/061796 through D/6/061797, D/8/061797 and D/9/061797 and table D/7/061797 until more information can be obtained.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **re-appoint Cahalan to the North Iowa Auditorium Board.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve a Letter of Support for a grant application being made by the County Attorney's office.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **accept the sewer contractor's bond from Mort's Pump and Plumbing.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a fireworks permit for the Mau-Doescher family.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor