

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

Ermer motioned, with seconding, to adjourn.

Broers motioned, with Urdahl seconding, to **approve the minutes of June 17th and today's agenda.** Motion passed unanimously.

Chairman Jay Urdahl
Board of Supervisors

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

ATTEST:

Broers motioned, with Urdahl seconding, to **authorize Nichols to investigate three problems in Drainage District 31.** Motion passed unanimously.

Kenneth W. Kline
County Auditor

Broers motioned, with Ermer seconding, to **adopt Resolution 97-71, re-appropriation of funds.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-72, summary of tax suspensions.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests D/1/062497 through D/4/062497.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve rental rates for county equipment for FY 97/98.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve an agreement with the DOT regarding maintenance on the Thrush Avenue bypass.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a contract and bond with Minnowa Construction for construction of the Grant Township bridge.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve fireworks permits for Priebe and Levenhagen.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **waive the third hearing to consider Ordinance 21B, local option sales tax.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Ordinance 21B, local option sales tax.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **close the hearing to consider the Lakewood Hill Re-Plat and Subdivision.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-73, Lakewood Hill Re-Plat and Subdivision.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the hearing to consider the Blackmore Subdivision.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-74, Blackmore Subdivision.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **appoint Bonner to a three-year term on the Veteran Affairs Board.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **re-appoint Ken Berding to a five-year term on the Board of Adjustment.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **appoint Karabatsos, O'Connor, Enabnit, Groninga and Rawson to a Building and Grounds Citizen's Review Committee.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **re-schedule next week's Board meeting to 10:05 a.m.**