

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 3, 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 May 27th and today's agenda with the addition of a DNR construction permit application for the Bowers/Northco Acres sanitary sewer project.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-65, prohibiting parking on roads near South Shore Drive, Clear Lake.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a DOT voucher for photocopying expenses.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Engineer to negotiate a purchase price for a semi-tractor.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests C/1/060397 through C/6/060397, as presented by MBC.** 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 **approve a contract with Midwest Printing Services for motor vehicle renewal notices.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Vice Chair to sign a DNR construction permit application for the Bowers/Northco Acres sanitary sewer project.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a Letter of Support for NIVC's DVRS grant application for community based assessments.** Motion passed unanimously.

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

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

Ermer motioned, with Broers seconding, to **adopt Resolution 97-66, payroll changes for Tyler, Gooder and Burke.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize Nichols to investigate Drainage District 31.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-67, fund transfers.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor