

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 30, 1997

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

Broers motioned, with Urdahl seconding, to **approve the minutes of June 24th and today's agenda**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests D/1/063097 through D/10/063097 as presented by MBC**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign a contract with the Easter Seals Society for transportation**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve claims to be printed July 1, 1997**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the payroll warrant report**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 97-75, payroll for elected officials, union and non-union positions**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize John Duffy to proceed with action in regard to the petition to enlarge a tile in Drainage District 25**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 97-43A, amending a resolution to re-number funds for the Swaledale Sanitary Sewer project**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 97-76, tax suspension for McClinton**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve an EMS Training Money Contract**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **appoint Herb Kennedy to the Building and Grounds Citizen Review Committee**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **re-schedule the July 8th meeting to July 7, 1997 at 9:30 a.m.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor