

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 11, 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 March 4th and today's agenda.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Chair to sign a contract with Heartland Asphalt to resurface S-56.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests 031197/D/1 through 031197/D/4 as presented by MBC.** Motion passed unanimously.

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

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

Ermer motioned, with Broers seconding, to **approve 1997 Dock Policy.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-38, abatement of tax sales.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a Partial Release for the flood program.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **close the public hearing to consider the 97/98 county budget.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve the fiscal year 97/98 county budget and compensation board recommendations.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **close the public hearing to review the MBC annual report, review report from the Advisory Board for Managed Care, analyze progress made toward achieving goals and objectives of the Management Plan, summarize amendments to the current Management Plan and hear public input for 97/98 MH/MR report.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve the minutes of the Advisory Board for Managed Care.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor