

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 18, 1997

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

Ermer motioned, with Broers seconding, to **approve the minutes of March 11th and today's agenda.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **authorize Nichols to investigate Drainage Districts 58 and 59.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a liquor license for The Ritz.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **approve mental health related funding requests 031897/C/1, 031897/C/2, 031897/C/3, 031897/C/4, 031897/C/6 and table funding request 031897/C/5 as presented by MBC.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a Letter of Support for funding from the Civil Reparation Trust for the Dispute Resolution Center.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a participation agreement with the Mental Health Center.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **close the public hearing to consider a zone change for Sturgis.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-39, zone change for Sturgis.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the public hearing to consider a zone change for Trimbell.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-40, zone change for Trimbell contingent upon an acknowledgement and agreement to existing uses being recorded with the County Recorder.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the public hearing to consider a zone change for Land-O-Lakes.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve Resolution 97-41, zone change for Land-O-Lakes.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor