

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
May 13, 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 May 6<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **accept the bid from John Deere for a JD690ELC excavator.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Chair to sign a contract with WHKS to do preliminary work on building an addition and making repairs to the foundation at the engineer's North Illinois Shop.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve mental health related funding requests D/1/051397 through D/10/051397 as presented by MBC, subject to clarification.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **adopt Resolution 97-58, zone change for Olk.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **adopt Resolution 97-59, payroll for Jiminez.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize Nichols to investigate Drainage District 70.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **schedule the canvass of the special Mason City Charter election at 10:00 a.m. on July 15, 1997.** 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 **authorize the Chair to sign a License and Permit for Plumber Bond for North Iowa Excavating.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **appoint Dick Granchelik to serve on the Community Builder Plan Committee.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **re-schedule the May 20<sup>th</sup> meeting to Monday, May 19<sup>th</sup> at 9:30 a.m.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor