

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 19, 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 May 13th and today's agenda**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve claims**. 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 97-60, fund transfers**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a liquor license transfer for the Outer Edge conditional upon receipt of an insurance endorsement**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/051997 through C/4/051997 as presented by MBC**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve an addendum to the Blue Cross and Blue Shield agreement**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor