

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 27, 1997

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

Broers motioned, with Ermer seconding, to **approve the minutes of May 19th and today's agenda.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **adopt Resolution 97-61, payroll for Houkstra.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize Nichols to investigate Drainage Districts 16 and 31.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-62, fund transfer.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a tax abatement and suspension policy.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the public hearing to consider amending the FY 96/97 budget.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-63, FY 96/97 budget amendment.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-64, amended appropriations.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve the amended secondary road DOT budget.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve mental health related funding requests E/1/052797 through E/16/052797 as presented by MBC, pending review of request E/15/052797.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a contract with Yaggy Colby Associates for the final design and bid phase services for the Bowers/Northco Acres sanitary sewer project.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign final reports for the 1993 flood program.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor