

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 April 28th and today's agenda.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Chair to sign an Endorsement of Application for North Iowa Community Action's grant application to fund WIC, Child Health, Maternal Health and Family Planning services.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve an Adopt-A-Highway application for the Clear Lake Evening Lions Club.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a Partial Acquisition Contract with Haugaards.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests C/1/050697 through C/9/050697 as presented by MBC of Iowa.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-56, tax abatement on property owned by railroad companies.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a 28E Agreement with the Child Support Recovery Unit.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve dock permits 60P for Meyer, 56P for Lechner, 53 P for Tabatabai, 58 P for Klang, 54 P for Peters and 57 P for Wreghitt.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a Controlled Access Request for Thompson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign and approve a Flexible Benefits Agreement with Blue Cross and Blue Shield.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Chair to sign a Sub-Lease for Mason City DHS Case Management office space.** Motion passed unanimously.

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

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

Ermer motioned, with Broers seconding, to **adopt Resolution 97-57, payroll for Fredrickson and Bryant.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve a beer permit for The Market at Oakwood.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize Nichols to investigate problems in Drainage Districts 10, 56, 45, 74, 41 and an unidentified district.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **request the Union Pacific Railroad have a study done and presented to the county for its drainage attorney to review.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.