

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 10, 1997

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

Broers motioned, with Ermer seconding, to **approve the minutes of November 3rd and November 6th and today's agenda.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve the Family Farm Tax Credits as recommended by the County Assessor.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **adopt Resolution 97-117, payroll for Lutz and Prins.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 25.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve mental health related funding requests C/1/111097 through C/5/111097, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign the Release of Real Estate Mortgage pertaining to the Flood Relief Program.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign a Letter of Understanding with CIDNET.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **accept the Mason City optical scanner report results.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **accept the canvass of City elections held in Rock Falls, Rockwell, Swaledale, Thornton, Ventura, Dougherty, Meservey and Plymouth.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **order a re-count of the third seat to the Rockwell city council.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the hearing to hear comments about the Community Builder Plan Update.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-118, approving the Cerro Gordo County Community Builder Plan Update.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **correct the canvass of the Rockwell City Council election, declaring Gossweiler the winner of the tie vote for councilmember.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor