

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
November 18, 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 November 10<sup>th</sup> and today's agenda.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests C/1/111897 through C/3/111897, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve Acquisition Contracts with Petersen, Scott and Olk and a Borrow Agreement with Petersen for construction of the K9B bridge project.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve the amended K9B bridge project plans.** Motion passed unanimously.

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

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

Ermer motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 51, 123, 31 and 71.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolutions 97-119, 97-120, 97-121 and 97-122, accepting work and levying final assessment for Graves' On-Site Sewage Bonding Program application and accepting work and levying final assessment for Levad's On-Site Sewage Bonding Program application, respectively.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **accept the auctioneering services bid for the Sheriff's Auction from Robert Johnson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **support the acquisition of 33 acres of land by the Conservation Board and authorize the Chair to sign an Agreement authorizing the same.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **hire Renee Von Bokern and Associates to update and revise the County's Personnel Policy.** 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