

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 3, 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 October 28th, October 29th and today's agenda.** 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 **authorize Nichols to investigate Drainage Districts 110, 115 and 31.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve an addition to Drainage District 123, subject to a fully executed agreement to be prepared by Drainage Attorney Duffy.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve mental health related funding requests C/1/110397 through C/6/110397, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Chair to sign a Lease with FLYS.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor