

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 21, 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 October 14th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-108, temporarily closing 260th Street.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve mental health related funding requests C/1/102197 through C/14/102197, as presented by Johnson.** 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.

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

Ermer motioned, with Broers seconding, to **accept the Auditor's Report concerning condemnation proceedings for the Mallard/Eisenhower Avenue paving project.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a Letter of Understanding with PPME, Local 2003, representing the roadworkers.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **proceed with a wage study among courthouse employees, to be conducted by Von Bokern.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor