

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 28, 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 **amend the agenda to include On-Site Sewage Bonding Program applications for Levad and Larson and approve the minutes of October 21st**. Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests C/1/102197 through C/3/102197, as presented by Johnson**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the Chair to sign an Encroachment Agreement, Borrow Agreement and two Acquisition Contracts with Davison for a bridge project**. Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **adopt Resolution 97-109, payroll for Sowder**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 111**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **accept the Certificates of Cost of the School Elections, NIACC Election, Clear Lake Special Election and the Clear Lake Runoff Election**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-110 and 97-111, Petition and Waiver and Approving Construction, respectively, for Levad's On-Site Sewage Bonding Program**. Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-112 and 97-113, Accepting Work and Levying Final Assessments, respectively, for Larsen's On-Site Sewage Bonding program**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-114, 97-115 and 97-116, abating taxes on mobile homes and buildings that no longer exist**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **reschedule the November 4th and November 11th Board meetings to November 3rd and November 10th**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor