

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 7, 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 September 30th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-99, speed limit change on S-56.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve claims with the exceptions of #43512 and #43513.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **approve the Sheriff's Quarterly Report of Fees.** 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 **authorize the Chair to sign the quarterly substance abuse voucher.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **close the public hearing to consider proposed Ordinance 26, codifying ordinances.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the public hearing to consider a Real Estate Contract and Easement Agreement with Willow Pointe.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt the Real Estate Contract and Easement Agreement with modifications.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests 100797C/1 through 100797C/9, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolutions 97-100 and 97-101, approving Petition and Waiver and Ordering Construction, respectively, for Graves' On-Site Sewage Bonding Program application.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolutions 97-102 and 97-103, approving Petition and Waiver and Ordering Construction, respectively, for Morris' On-Site Sewage Bonding Program application.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor