

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 16, 1997

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment.
Present: Urdahl and Broers Absent: Ermer

Broers motioned, with Urdahl seconding, to **approve the minutes of September 12th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/091697 through C/5/091697 as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve criteria for choosing bids for the Mason City Housing Needs Assessment.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign a Letter of Support for the Mental Health Center.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign the FY 99 Grants to Counties grant application.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close the hearing to consider objections to the Mallard/Eisenhower paving project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close the public hearing to consider objections or assessment of damages, consider the appraiser's report and determine damages to be awarded for right-of-way for the Mallard/Eisenhower paving project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 97-88, awarding damages to McMurray for right-of-way purchased for the Eisenhower/Mallard Avenue paving project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 97-89, awarding damages to Hamblin and Lewis for right-of-way purchased for the Eisenhower/Mallard Avenue paving project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve claims, excluding two claims for right-of-way that will not be purchased for a paving project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor