

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 23, 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 September 16th and today's agenda.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **appoint Jim Witt, Doug Rosendahl and John Groninga as county representatives to the Highway 18 Corridor Task Force.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **accept the bid from CHS, Inc. to conduct a housing needs assessment for the City of Mason City.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve mental health related funding requests C/1/092397 through C/6/092397 as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-90, tax abatement.** Motion passed unanimously.

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

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

Ermer motioned, with Broers seconding, to **approve payment for a repair made to Drainage District 31.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize Nichols to investigate Drainage District 31 and 51.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve homestead and military exemptions.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the public hearing to consider an offer from Marshall to purchase county owned property.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-91, authorizing the sale of county property to Marshall for \$850.00 by Quit Claim Deed.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor