

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 30, 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 23rd and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-92, terminating an agreement with Mason City pertaining to maintenance of roads and streets.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve mental health related funding requests C/1/093097 through C/5/093097, as recommended by Johnson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolutions 97-93 and 97-94, Petition and Waiver and Ordering Construction, respectively, for Larsen's On-Site Sewage Bonding Program application.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **canvass the results of the NIACC District Director Election.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **close the hearing to consider a zone change for Stephenson.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-95, zone change for Stephenson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-96, tax sale assignment to Trappe.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **close the hearing to consider the Whispering Oaks Final Plat.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-97, Whispering Oaks Final Plat.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-98, second quarter appropriations.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor