

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 16, 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 December 9th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-129, authorizing the Board to enter into a 28E Agreement with the Engineer's Service Bureau.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests D/1/121697 through D/13/121697, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **reschedule the December 23rd regular session to December 22, 1997.** 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.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-130, payroll for Klose.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve the Certificate of Cost of the special school bond election for the Mason City School District.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **accept the canvass of the Mason City School Bond Election held December 9, 1997.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-131, tax suspension for Huber.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor