

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

Broers motioned, with Urdahl seconding, to **approve the minutes of April 7th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close the public hearing to consider the plans, specifications, form of contract and estimate of cost for the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-46, 98-47 and 98-48, resolution adopting plans, specifications, form of contract and estimate of cost; resolution making award of contract; and, resolution approving contract and bond concerning the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a Victim Grant Application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-49, road closures due to construction projects.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign a contract and bond with Minnowa Construction for the Davison bridge project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign the IDOT 98/99 secondary road construction program and budget.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a contract with Clappsaddle-Garber Associates to oversee work performed by the Northern Border Pipeline Company.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve claims and the cash bill report.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize an inspection of a problem reported in Drainage District 56.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests E/1/041498 through E/10/041498 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with Blue Cross and Blue Shield for administrative services for the County's self funded health insurance program.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a Temporary and Permanent Easement with Gladys Bowers for the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a quarterly voucher for substance abuse expenditures.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.