

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 21, 1998

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

Urdahl motioned, with Broers seconding, to **approve the minutes of the April 14th meeting and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/042198 through C/6/042198 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a certificate declaring Cerro Gordo County's affiliation with the Mental Health Center of North Iowa.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-50, payroll for Sowder.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize an investigation of Drainage Districts 44 and 120.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the letter from Sutcliffe and forward the matter to Drainage Attorney John Duffy for advise on how to proceed.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve dock permits 52P, 33P and 57P.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept a bid from Don LaFrenz Ford for three new vehicles for \$60,480.60.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the County Health Department to administer the single county contract for the public health nursing care grant, home care aid grant and the senior health grant.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign the CDBG Grant Contract with IDED for the FLYS Youth Shelter project and the Release of Funds document.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the chair to sign a Subordination Agreement concerning the 1993 Flood Program.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor