

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

Kenneth W. Kline
County Auditor

Urdahl motioned, with Broers seconding, to **approve the minutes of May 30th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **resubmit the Victims of Crime Act Grant Application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Violence Against Women Grant application for FY 98/99.** Motion passed unanimously.

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

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

Broers motioned, with Urdahl seconding, to **approve the Sheriff's Quarterly Report of Fees.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-42, fund transfer.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests D/1/040798 through D/13/040798 as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-43, tax suspensions.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve Work Order #2 with Yaggy Colby Associates concerning the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the Right of Entry Agreement with the Union Pacific Railroad Company.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-44, acceptance of statement of claim for agriculture deferment from Prairie Farms Partnership concerning the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the 1998 Dock Assignment Policy.** Motion passed unanimously

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-45, committing a local match and designating a representative for the Hazard Mitigation Planning Assistance Grant.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with NIACOG to administer the Hazard Mitigation Grant application process on behalf of Cerro Gordo County.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an Addendum to a 28E Agreement with the State of Iowa allowing the State to contract with purchase of service providers on behalf of Cerro Gordo County.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the partial FY 97/98 expenditure report from the North Iowa Fair.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.