

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 11, 1998

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

Urdahl motioned, with Broers seconding, to **approve the minutes of August 4th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-95, road closure.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **proceed with the installation of a destination light at 230th Street and Highway 65.** 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.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign the contract with Quest, as prepared by Duffy.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with the Cherokee Mental Health Institute for transportation services.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-96, tax abatement and tax compromise.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Attorney Duffy to prepare legal notices to property owners in Drainage District 25 and 99 and request the Auditor to prepare the necessary financial information needed to accompany the notices.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor