

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 4, 1998

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

Broers motioned, with Urdahl seconding, to **approve the minutes of July 27th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a contract and bond with Heartland Asphalt to resurface old Highway 18.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the equipment and employee rental rates for the Secondary Road Department for FY 98/99.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an agreement with WHKS for engineering services concerning the Illinois shop.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve a Liquor License for The Rose Bowl.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests C/1/080498 through C/6/080498 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **re-schedule the August 18th meeting to August 17, 1998 at 9:30 a.m.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor