

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
December 1, 1998

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 November 24<sup>th</sup> and today's agenda.** 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 **adopt Resolution 98-149, payroll for Schrader.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the investigation of Drainage District 39 by an appropriate party.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt D/1/120198 through D/10/120198, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept Dudash's resignation from the Conservation Board.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Younger to fill a vacancy on the Conservation Board.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Ordinances 27 and 28, On-Site Wastewater Treatment and Disposal and Nonpublic Water Wells, respectively.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **reschedule the December 15<sup>th</sup> and December 22<sup>nd</sup> regular sessions to Monday, December 14<sup>th</sup> and Monday, December 21<sup>st</sup>.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor