

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 21, 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 December 14th and today's agenda.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **authorize Yaggy Colby Associates to investigate Drainage District 31.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-157, second half of FY 99 appropriations.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests C/1/122198 through C/16/122198, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Subcontract with the NIVC concerning DVRS funds for temporary employment services.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **proceed with hiring Gordon Plepla and Associates for the preparation of a Plan of Correction concerning the jail.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor