

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 8, 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 December 1st and today's agenda with removal of item G.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests D/1/120898 through D/5/120898, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the Resolution 98-150, approving petition and waiver and Resolution 98-151, approving contract for construction for Jones' On-Site Sewage Bonding Program application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-152, committing funds to NIACOG for a Comprehensive Plan of the joint development area.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor