

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 10, 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 February 3rd 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.

Urdahl motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 118.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign an agreement with property owners in Drainage District 123, Sub-District 1 to annex land into the district.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-19, scheduling a public hearing to consider an offer from the North Iowa Cooperative Elevator to purchase county property.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/021098 through C/4/021098 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a five-year extension to a Lease with KHKE Radio.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign the Letter of Interest for a local hazard mitigation planning grant.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor