

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 17, 1998

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

Broers motioned, with Urdahl seconding, to **approve the minutes of the February 10th meeting and today's agenda.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-20, payroll for Timmons.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-21, fund transfer.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests D/1/021798 through D/16/021798 as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-22, tax abatement on a mobile home.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign a Letter of Support for the North Iowa Transition Center's grant application.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close the public hearing to consider the sale of county property to the North Iowa Cooperative Elevator.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-23, approving the sale of county property to the North Iowa Cooperative Elevator for \$10,650.00 by Quit Claim Deed.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **reschedule the February 24th meeting to 9:30 a.m. on Monday, February 23, 1998.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor