

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 23, 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 February 17th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-24, preliminary resolution for construction; Resolution 98-25, resolution fixing values of lots; Resolution 98-26, resolution adopting preliminary plat and schedule, estimate of cost and proposed plans and specifications; and, Resolution 98-27, proposed resolution of necessity, concerning the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Vice Chairman to sign a Pipeline Crossing Agreement with the Union Pacific Railroad.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/022398 through C/4/022398, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-28, embargo on a portion of 250th Street.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize County Engineer Witt to oversee Nichols' inspection of work performed by the Northern Border Pipeline in Cerro Gordo County's drainage districts.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-29, Drainage District 49 assessments.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **accept a bid from Bob Johnson to perform auctioneering services for a bike auction.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Vice Chairman to sign an agreement with Rural Connections for internet access.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor