

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 3, 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 January 19<sup>th</sup> and today's agenda.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **repair tile in Drainage District 123, Sub-district 1, as recommended by Engineer Roehl, with the notation that the tile be replaced with plastic immediately.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-18, authorizing the Board to enter into an agreement with the Northern Border Pipeline Company to construct a pipeline through several drainage districts.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with the State of Iowa for substance abuse expenditure reimbursement.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/020398 through C/3/020398, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign a construction permit and applications for use of right-of-way for the Bowers Acres and Northco Acres Sanitary Sewer project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **acknowledge receipt and approve the Bowers Acres and Northco Acres Sanitary Sewer project manual.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **deny untimely filed Family Farm Tax Credit applications.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a 28E Agreement with the City of Swaledale, with the abovementioned corrections, to operate and maintain the Swaledale Sanitary Sewer system.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

---

Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

---

Kenneth W. Kline  
County Auditor