

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 19, 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 January 13<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept a bid from Rogness Bros. Excavating to clean the ditch along 230<sup>th</sup> Street.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a Liquor License for The Outer Edge, contingent upon review by the Planning and Zoning Director.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-15, fund transfers.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **schedule a canvass of the Primary Election at 9:30 a.m. on Monday, June 8, 1998.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **re-schedule the June 2<sup>nd</sup> regular session to June 1, 1998.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests 011998/C/1 through 011998/C/4, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-16, accepting the work on the Swaledale Sanitary Sewer project and authorizing the Chair to sign a Statement of Final Completion and Owner's Acceptance of the Work, upon receipt of documentation verifying the reporting problem of the system.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Fred Greder to the Compensation Commission in eminent domain proceedings (adopt Resolution 98-8A).** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **appoint Urdahl as alternate to the North Iowa Regional Transportation Policy Board.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a Letter of Support for RSVP.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor