

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 27, 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 asphalt project plans for S-70 and B-60.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests D/1/012798 through D/6/012798, as recommended by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a firework permit for the Ventura Protection Association.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a Letter of Support for Mason City's RISE grant application.** 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.

Broers motioned, with Urdahl seconding, to **enter into a 28E Agreement with Rock Falls Area Betterment and the Cerro Gordo Conservation Department concerning replacement of the covered wooden bridge in Wilkinson Pioneer Park.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign the animal control agreement with Cabeen Kennels.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign the Grants to Counties Contract for well plugging, testing and rehabilitation.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-17, authorizing the sale of county owned property to Francis and LeAnn Meier for \$501.00, to be conveyed by Quit Claim Deed.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor