

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 13, 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 July 7th and July 8th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign a 28E Agreement with the Iowa Department of Public Health for EMS training funds.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the quarterly voucher for substance abuse expenditures.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **reschedule the July 21st meeting to Monday, July 20, 1998.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/071398 through C/5/071398 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Tatone to the Veteran Affairs Board.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the Auditor's Quarterly Report of Fees.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-88, payroll for Gonzalas and Willemsen.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the inspection of Drainage District 56.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor