

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 20, 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 13<sup>th</sup> and July 15<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 **adopt Resolution 98-89, payroll for Merrill.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **investigate Drainage District 51.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests C/1/072098 through C/5/072098 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-90, tax abatement.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-91, seed harvest policy.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **grant a driveway request for the Nicholas Farms.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **reschedule the July 28<sup>th</sup> regular session to July 27, 1998 at 9:30 a.m.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider a zone change for Ristau.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-92, zone change for Ristau.** Motion passed unanimously.

Urdahl motioned, with Supervisor seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor