

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 27, 1998

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment.
Present: Ermer and Broers Absent: Urdahl

Broers motioned, with Ermer seconding, to **approve the minutes of July 20th and the amended agenda.** Motion passed unanimously.

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

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

Broers motioned, with Ermer seconding, to adopt **Resolution 98-93, payroll for Klunder.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Chair to sign an agreement with Quest for inspection of construction while a fiber optic network is being installed in Bath, Mason and Geneso townships and affecting drainage districts.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests C/1/072798 through C/8/072798, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 98-94, a policy for continued health insurance for retiring employees of the secondary road department.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Board to sign an agreement with the PPME Union for the secondary road department.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve the amplification of Resolution 98-94, concerning a policy for the secondary road department.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve a contract with Easter Seals for transportation services.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor