

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 27, 1998

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

Broers motioned, with Ermer seconding, to **authorize the Chair to sign a quarterly report to the DNR concerning water wells.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Chair to sign 28E Agreements with Mitchell and Worth Counties concerning veteran affairs assistance.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **proceed in closed session at 2:17 p.m. pursuant to Chapter 21.5 (1) (a).** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **conclude the closed session at 2:45 p.m.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the County Relief Director to seek legal interpretation of Section 2 of Ordinance 14.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor