

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 7, 1998

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of June 30th and today's agenda**. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 98-81A, amended payroll change**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the investigation of Drainage District 31, Lateral 1 Upper**. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 98-85, fund transfer**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 98-86, new funds**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests F/1/070798 through F/3/070798 as presented by Johnson**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **grant Vermedahl's access request**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **appoint Baker to the Board of Adjustment**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve fireworks permits for Somers and Hoffman**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **re-schedule the July 14th board meeting to July 13th**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider the sale of property to Horn**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 98-87, accepting an offer from Horn to purchase county owned real estate**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept a bid from Heartland Asphalt to resurface old Highway 18**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor