

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 1, 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 May 26<sup>th</sup> and today's agenda.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests C/1/060198 through C/12/060198 and table item C/13/060198 as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve dock permit 51P.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve agreements with the Laird Law Firm for legal representation for collective bargaining agreements.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-72, tax abatements; and, to direct the Treasurer to attempt to collect unpaid taxes on certain machinery and equipment.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a 28E Agreement with the City of Mason City concerning ALIAS.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve an Easement with Yohn concerning the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a Letter of Support for the INS Charity Grant Program application for Opportunity Village.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor