

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 16, 1998

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

Urdahl motioned, with Broers seconding, to **approve the minutes of June 8th and June 10th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve cashbills contingent upon completion.** Motion passed unanimously.

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

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

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/061698 through C/11/061698 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a 28E Agreement with Muscatine County concerning ALIAS.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 98-74, tax abatement on mobile homes.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve temporary and permanent Easements with Hess, Lynch Real Estate and Proctor.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign the Application for Accreditation for case management.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **re-schedule the June 23rd meeting to June 22, 1998.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor