

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 22, 1998

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

Broers motioned, with Urdahl seconding, to **approve the minutes of June 16th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-75, approval of Addendum No. 98-C-205 to an Agreement with the DOT concerning the paving of Zinnia Avenue.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-76, payroll for Scott.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a cigarette permit for The Market at Oakwood.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests C/1/062298 through C/10/062298 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **raise the disability insurance rate and lower the life insurance rate for FY 98/99.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Collective Bargaining Agreement with the Teamsters Union.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a letter requesting a meeting among the Mason City and Cerro Gordo County Planning and Zoning Commissions to discuss the Highway 65 Corridor.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a Temporary and Permanent Easement with Prairie Farms Partnership.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a legal service agreement with Schickel for mental health and substance abuse commitments.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the following holidays recognized by the Courthouse: July 3, 1998 in recognition of Independence Day; Labor Day, Thanksgiving Day, the day after Thanksgiving Day, ½ day on Christmas Eve, Christmas Day and New Year's Day.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor