

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 30, 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 22nd and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl, to **approve mental related funding requests D/2/063098 through D/18/063098 and table request D/1/063098 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve fireworks permits for Levenhagen and Mau.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with Lewis Systems.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-77, tax settlement for Schmale.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider an amendment to the FY 97/98 budget.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-78, amendment to the FY 97/98 budget.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve claims and approve a special single claim run for July 1, 1998.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-79, payroll for Merrill and Richards.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a cigarette permit for The Rose Bowl.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-80, fund transfers.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-81, payroll for elected officials, non-elected employees and union employees.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-82, supplemental fourth quarter and first quarter appropriations.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-83, health insurance for retiring non-bargaining unit employees.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve an EAP Contract with the North Iowa Mercy Health Center.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign the Service Rate Contract with Opportunity Village.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-84, scheduling a public hearing to consider the sale of county property.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Software License Agreement with CIDNET.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Award Notice for the Stop Violence Against Women Grant Program.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor