

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 10, 1998

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

Broers motioned, with Urdahl seconding, to **approve the March 2<sup>nd</sup> minutes and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the FY 98/99 budget.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-30, FY 98/99 budget.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the Compensation Board's recommendations.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **approve a Beer Permit for the Pine Creek Golf Course.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-31, canceling outstanding warrants.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-32, declaring the use of tax credit reimbursement.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-33, tax suspension.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests G/1/031098 through G/19/031098 as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-34, approving construction and Resolution 98-35, adopting and levying final schedule of assessment for Hamilton's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Mental Retardation Awareness Month proclamation.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign Releases of Mortgages from the Flood Relief Program.** 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