

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 17, 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 March 10<sup>th</sup> and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **re-schedule the March 31<sup>st</sup> regular session to March 30, 1998 at 9:30 a.m.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-36, tax sale assignment to Eiler's, contingent upon receipt of payment no later than March 17, 1998.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests D/1/031798 through D/8/031798 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-37, county tire management committee grant program.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Participation Agreement with the Mental Health Center of North Iowa.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **enter into the record the written comments/inquires/objections pertaining to the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **open the public hearing concerning the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing concerning the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-38, Resolution with Respect to the Adoption of the Resolution of Necessity Proposed for the Cerro Gordo County, Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-39, Directing Preparation of Detailed Plans and Specifications, Form of Contract and Notice to Bidders on the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor