

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 2, 1998

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

Broers motioned, with Urdahl seconding, to **approve the minutes of February 23th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve an agreement with the Federal Highway Administration for federal funding of a bridge project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/030298 through C/7/030298, as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adopt **Resolution 98-27A, amended proposed Resolution of Necessity, which rescinds Resolution 98-27 and sets a new date for a public hearing to consider the Bowers Acres and Northco Acres Sanitary Sewer project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Vice Chair to sign a Service Agreement with US West Communications for a private line.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve Amendment No. 1 to Work Order No. 1 to the contract with Yaggy Colby Associates for the Bowers Acres and Northco Acres Sanitary Sewer Project.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **approve a Liquor License for The Ritz.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor