

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 30, 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 minutes of March 24th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/033098 through C/7/033098 as presented by Johnson.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve the Certificate of Cost of the Clear Lake Special School Election.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an agreement with Ban Koe Systems for time clocks and related software, with the noted exclusions.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a fireworks permit for Van Osten.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the Subrecipient Agreement for Federally Funded Project with FLYS with the changes and additions as recommended by the County's Attorney Randy Nielsen.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the Thornton paving project on B-65.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor