

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 12, 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 today's agenda**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adopt **Resolution 98-54, advancing the Davison bridge project into the current fiscal year construction program**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign contracts and bonds with Fred Carlson for asphalt projects on B-60 and Zinnia Avenue**. Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **authorize the inspection of Drainage District 60**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a beer permit at The Market at Oakwood**. 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 98-55, fourth quarter appropriations**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests C/1/051298 through C/10/051298 as presented by Johnson**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve dock permit 53P**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor