

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 19, 1998

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

Broers motioned, with Ermer seconding, to **approve the minutes of May 5th and May¹² and today's agenda.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve the amendment DOT secondary road budget and construction program.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the chair to sign a DOT progress voucher for preparation of plans.** Motion passed unanimously.

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

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

Broers motioned, with Broers seconding, to **approve mental health related funding requests C/1/051998 through C/5/051998 as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 98-56, economic development grant application.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 98-57, tax abatement on mobile home.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 98-58, approving petition and waiver, Resolution 98-59, ordering construction; Resolution 98-60, accepting work and Resolution 98-61, levying final assessment for Grave's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **authorize the Treasurer to sign an agreement with Midwest Printing Services.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 98-62, resolution authorizing the establishment and maintenance of security cash accounts concerning a transfer of stock for the law library.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.
Motion passed unanimously.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor