

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 10, 1998

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

Broers motioned, with Urdahl seconding, to **approve the minutes of November 2nd and November 9th and today's agenda.** Motion passed.

Broers motioned, with Urdahl seconding, to **approve Partial Acquisition Contracts with Billings, Lambert Farms and Barkema concerning the S-18 resurfacing project.** Motion passed.

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

Broers motioned, with Urdahl seconding, to **authorize inspection of Drainage District 67.** Motion passed.

Broers motioned, with Urdahl seconding, to **approve the Clerk's Monthly Report of Fees.** Motion passed.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/111098 through C/13/111098 as presented by Johnson.** Motion passed.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-139, amendment to personnel policy concerning vacation.** Motion passed.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-140, tax sale assignment to Oltrogge.** Motion passed.

Broers motioned, with Urdahl seconding, to **close the public hearing concerning the Annual Report of the FY 97/98 County Management Plan.** Motion passed.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign a Letter of Understanding with MBC of Iowa.** Motion passed.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor