

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 17, 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 the minutes of November 9th, November 10th, November 16th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests G/1/111798 through G/10/111798 as presented by Johnson.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-141, mobile home tax abatements.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **accept the bid from Johnson for auctioneering services for the Sheriff's vehicle sale.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign a flexible benefit agreement with Wellmark.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Sub-Lease with Determan for office space at Mohawk Square.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the letter of resignation from Cabeen Kennels.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **recess at 9:52 a.m., until the 10:00 a.m. public hearing.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing concerning a zone change for Behr.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-142, zone change for Behr.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close the public hearing concerning a zone change for Halsne.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-143, zone change for Halsne.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close the public hearing to consider a subdivision and zone change for Runde.** Motion passed unanimously.

Boers motioned, with Urdahl seconding, to **adopt Resolution 98-144, subdivision for Runde.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-145, zone change for Runde.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider a subdivision for Rippen.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-146, subdivision for Rippen.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor