

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
November 2, 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 October 27<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 98-134, tax sale reduction.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve Partial Acquisition Contracts with Johnson, Treloar, Triple H. Inc., Johnson and Frahm for the S-18 project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve Borrow Agreements with Johnson, Triple H. Inc. and Johnson for the S-18 project.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-135, payroll for Lutz.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/100298 through C/5/100298 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the City Assessor's recommendations for Family Farm Tax Credit applications.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-136, accepting work; and, Resolution 98-137, levying final assessment, for Fraser's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign the final status inquiry from KRI's insurance company, concerning the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor