

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 24, 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 17th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Ordinances 27 and 28, On-Site Wastewater Treatment and Disposal Ordinance and Nonpublic Water Well Ordinance, respectively.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **waive the third consideration and vote for Ordinances 27 and 28, On-Site Wastewater Treatment and Disposal Ordinance and Nonpublic Water Well Ordinance, respectively.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests D/1/112498 through D/15/112498, as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-147, tax suspension for Cline.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-148, payroll for Perzynski.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **investigate a drainage problem reported by Sutcliffe.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor