

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 20, 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 13<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign the DOT payment voucher for the Portland blacktop project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a right-of-way contract with Luscomb.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **enter into a contract with WHKS for surveying and engineering work at Oakwood Park.** Motion passed unanimously.

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

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

Broers motioned, with Urdahl seconding, to **authorize Nichols or another appropriate person to investigate the problem.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests E/1/102098 through E/26/102098 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider proposed amended Ordinances # 9, On-site Wastewater Treatment and Disposal and # 10, Nonpublic Water Supply Wells.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **waive the third consideration of proposed amended Ordinances # 9 and # 10.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the recommendations for the Family Farm Tax Credit applications.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

---

Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

---

Kenneth W. Kline  
County Auditor