

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 6, 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 September 29th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve contracts with Treloar and Brakke to purchase right-of-way for the S-18 resurfacing project.** 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.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-127, payroll for Merrill.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Sheriff's Quarterly Report of Fees.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/100698 through C/5/100698 as presented by Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign an Indemnity Agreement with Hope Haven.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the grant application for the Grants to Counties program administered by the DNR.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **accept the recommendations for homestead and military allowances and disallowances.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the quarterly report and billing form for the Grants to Counties program.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor