

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 15, 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 8th and September 11th and today's agenda.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-113, suspension of interest.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-5B, depository resolution.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/091598 through C/4/091598 and table C/5/091598.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Board to enter into a Memorandum of Understanding with Iowa State University to conduct a Land Use Study.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt a 28E Agreement with the City of Carlisle for ALIAS services.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign a Letter of Support for the Clear Lake Housing Committee's grant application for affordable housing projects.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor