

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 29, 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 September 22nd and today's agenda.** Motion passed unanimously

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-123, second quarter appropriations.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/092998 through C/10/092998 as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-124, approving petition and waiver for Fraser's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-125, approving the contract for construction for Fraser's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve canvass the NIACC election results.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the Cost Allocation Plan for the year end June 30, 1997.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 98-126, payroll for Sowder.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor