

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 8, 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 August 31st 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 payroll warrant report.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 98-110, payroll for Buns.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the investigation of reported problems in Drainage District 1.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests C/1/090898 through C/8/090898 as presented by Johnson.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 98-111 and 98-112, authorizing a pre-engineering study to determine the needs for sewer systems for the cities of Meservey and Dougherty and the same for the unincorporated villages in Cerro Gordo County.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor