

PROCEEDINGS OF THE BOARD OF SUPERVISORS

August 15, 1995

The Cerro Gordo County Board of Supervisors met in regular session pursuant to adjournment. Present: Ermer, Urdahl and Broers

Broers motioned, with Urdahl seconding, to **approve the minutes of August 8th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-102, authorization to pay a bill relating to the Swalzdale sewer project and be reimbursed by CDBG funds.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-103, fair market value and fence moving schedule.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-104, criteria for a paving, hard surfacing and dust controlling project to be considered.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve an amended 28C Agreement with the City of Clear Lake regarding a joint bridge project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Quit Claim Deed to the North Iowa Cooperative Elevator in Portland.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 1.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-105, new fund.** 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 **approve a contract with Forest Park Psychiatry for involuntary mental health and substance abuse committals.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an agreement with the City of Rockwell regarding rural recycling.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **fund Community Kitchen from the Local Option Sales Tax, Economic Development Fund a total of \$25,000 for fiscal years 95/96 and 96/97, and that this appropriation takes**

precedence over the former \$12,500 annual appropriation for the noted fiscal years, only. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Ken Kline
County Auditor