

PROCEEDINGS OF THE BOARD OF SUPERVISORS

December 12, 1995

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

Broers motioned, with Ermer seconding, to **approve the minutes of December 5<sup>th</sup> and today's agenda.** Motion passed unanimously.

Broers motioned, with Ermer seconding to **adopt Resolution 95-151, authorization to participate in a self-service terminal pilot project for the Treasurer's Office.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **adopt Resolution 95-152, payroll change for Crandall.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve cash bills.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 95-153 and 95-154, assessments for Drainage District 6 and 10 in the amounts of \$1,000 and \$1,100, respectively.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **authorize the Chairman to sign a letter requesting an extension on the contract for CD&G flood relief funds to June 30, 1996.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **proceed in closed session pursuant to Chapter 21.5 (1) (a) to discuss mental health related matters.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **table agenda item B, 5 on the 12/12/95 agenda until more information is received.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn

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Chairman Robert R. Ermer  
Board of Supervisors

ATTEST:

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Ken Kling  
County Auditor