

December 26, 1995

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 December 18th, closed session minutes of December 12th and December 18th and today's agenda.** Motion passed unanimously.

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

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

Broers motioned, with Urdahl seconding, to **adopt Resolutions 95-162 and 95-163, assessments to Drainage Districts 41 and 67 in the amounts of \$1,300 and \$800, respectively.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-164, third quarter appropriations.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-149A, amended to add a budget hearing for Court Services.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-165, fund transfers.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-166, tax suspension for Luteavish.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **appoint Urdahl to the NIACOG Board; Johnson and Studdt to the Board of Health; and, Roseland to the Conservation Board.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **proceed in closed session at 10:05 a.m. pursuant to Chapter 21.5 (1) (a) to consider a mental health funding request.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health funding request IV, B, 7, A, effective January 8, 1996.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

ATTEST:
