

PROCEEDINGS OF THE BOARD OF SUPERVISORS

December 5, 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 November 28th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the 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 **approve work done in Drainage District 53 and approve reimbursement to Witt for the work he paid for.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolutions 95-145 and 95-146, assessments for Drainage Districts 110 and 86 for \$5,500 and \$5,000, respectively.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-147, assessment for Drainage District 2 for \$3,200.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **accept the certification of costs for the 1995 School and City Elections.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-148, tax suspensions for Borgert and Molneamp.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-149, scheduling budget hearings.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the letter of clarification noting the actual cost for Sheriff cars from Dewey Ford, Inc. is \$19,075.75 per unit.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-150, authorization to pay Cerro Gordo Abstract bill in the amount of \$177 and be reimbursed with Swaledale sewer project CD&G funds.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **lease for \$1 the vacated shed in Swaledale to the City of Swaledale to store their snow plow.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Letter of Understanding with PPME concerning the Care Facility.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **proceed in closed session**

at 10:11 a.m. pursuant to Chapter 21.5 (1) (a) to discuss mental health related matters. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve funding requests B and C, deny funding request C and table funding request D on the 12/5/95 agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **void warrant numbers 24711, 24713 and 24718 because mental health funding request C was denied.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor