

PROCEEDINGS OF THE BOARD OF SUPERVISORS

November 21, 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 13th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a 28th Agreement with Rock Falls.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Board to sign the final set of plans for the bridge overlay project with Rock Falls.** 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 95-136, payroll for Radcliff and Magnuson.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 49.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-137, fund transfers.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolutions 95-138 and 95-139, Petition and Waiver and Ordering Construction for McKinnon's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the bid from Dewey Ford Motor Company in Des Moines at \$18,675.75 per unit.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Remote Service Agreement with the North Iowa Credit Union.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-140, specifying use of the Discover Card in the Treasurer's Office.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **proceed in closed session to discuss mental health funding issues.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve funding requests A and B and table funding request C pending further study.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor