

PROCEEDINGS OF THE BOARD OF SUPERVISORS

November 28, 1995

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

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

Ken Kling
County Auditor

Urdahl motioned, with Broers seconding, to **approve the November 21st minutes and today's agenda.** Motion passed unanimously.

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

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

Broers motioned, with Urdahl seconding, to **authorize the work done in Drainage District 45 and reimburse Mastrup for the expense.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-141, tax abatement.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-142, authorizing payment of Cerro Gordo Abstract Company bill for work done in regard to the Swaledale sewer project, to be reimbursed with CDBG monies.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to review the CDBG application for FLYS.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Assurance Agreement, Iowa Notification of Intent Form and the Applicant/Recipient Disclosure/Update Report requesting \$900,000 with match of \$1,800,000 from Francis Lauer Youth Services.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-143, declaring to be lead County for the CDBG application for FLYS.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Community Development and Housing Needs Assessment.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an agreement with Eastman for legal representation for parents of CHN cases.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve agreements with the DOT involving Drainage Districts 62 and 86 and the construction of the Avenue of the Saints.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.