

PROCEEDINGS OF THE BOARD OF SUPERVISORS

November 6, 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 October 31<sup>st</sup> and today's agenda.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **approve the Building and Grounds Committee report.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-132, tax abatement.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-133, approval of payment of Globe bill with reimbursement from Swaledale Sewer Project CDBG grant money.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the FY 95/96 PPME Union Contract for the Care Facility.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Dick Hughs to another term on the NACOG Board beginning 1/1/96.** Motion passed unanimously.

Ermer motioned, the Board postpone action on a contract with MBC of Iowa until April 1<sup>st</sup>. Motion died due to lack of a second.

Broers motioned, with Urdahl seconding, to **approve a contract with MBC of Iowa for managed care.** Motion passed with Urdahl and Broers voting aye and Ermer voting nay.

Broers motioned, with Urdahl seconding, to adjourn.

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Chairman Robert R. Ermer  
Board of Supervisors

ATTEST:

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Ken Kling  
County Auditor