

PROCEEDINGS OF THE BOARD OF SUPERVISORS

October 24, 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 17<sup>th</sup> and today's agenda with removal of item F, 2.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a grant application for well plugging, testing and rehabilitation in the amount of \$28,998.00.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a field entrance request for Blackmore Nursery that was denied by the Engineer's Department.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a bridge inspection agreement with WTKS.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve contracts with Chuck McManigal regarding attorney fees for the Carz Facility, Roadworkers and Courthouse union contracts.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-126, payroll for Allen-Burns.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-127, approval to pay a bill related to Swaledale sewer project with reimbursement from CDBG funds.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign draws for CDBG flood recovery funds.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign the quarterly substance abuse expenditure voucher.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **re-schedule the November 7<sup>th</sup> meeting to Monday, November 6<sup>th</sup>, 1995 at 9:30 a.m.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Robert R. Ermer  
Board of Supervisors

ATTEST:

Ken Kling  
County Auditor

PROCEEDINGS OF THE BOARD OF SUPERVISORS

October 24, 1995

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

Urdahl motioned, with Broers seconding, to **proceed in closed session at 10:56 a.m. pursuant to Chapter 21.5 (1) (a) of The Code to discuss mental health matters.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve loans for deposits on apartments for two Crossroads clients.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer  
Board of Supervisors

ATTEST:

Ken Kling  
County Auditor