

October 31, 1995

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

Urdahl motioned, with Broers seconding, to **approve the minutes of October 24th, closed session minutes of October 17th and October 24th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with Martin Marietta to crush rock at \$4.65 per ton.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve claims and the special cash bill report.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize Nichols to investigate Drainage Districts 31 and 51.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-128, payroll for Morzeu.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolutions 95-129 and 95-130, resolution accepting work and resolution adopting and levying final assessment for Bielefeld's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a letter of Understanding with PPME Local 2003 regarding overtime in the Auditor's Office.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-131, tax sale assignment to the Mørfeld Estate.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a letter to the Department of Medical Services indicating Cerro Gordo County's "slots" for HCB services.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the recommended City and County Family Farm Tax Credits.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

WITNESSETH:

Ken Kling