

PROCEEDINGS OF THE BOARD OF SUPERVISORS

September 11, 1995

Chairman Robert K. Ermer
Board of Supervisors

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

ATTEST:

Ken Kline
County Auditor

Broers motioned, with Ermer seconding, to **approve the minutes of September 5th and today's agenda.** 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.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 86.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the recommendations for homestead and Military Exemptions.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the assigned parking space recommendations.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the draws for CDBG flood relief funds.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-115, payment of Swaledale sewer project bill to be reimbursed by CDBG funds.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Flumburg to a six-year term on the Civil Service Commission.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Barb Kellogg to the Compensation Board.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a letter of support for Comp System's application for the FICBS waiver program.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **proceed in closed session at 10:40 a.m. to discuss mental health funding issues.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **deny Special Funding request A and approve Special Funding requests B and C, all mental health funding issues.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.