

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 16, 1996

Ken Kline
County Auditor

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

Ermer motioned, with Urdahl seconding, to **approve an additional driveway request for Yezek**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an agreement with the DOT involving the bridge overlay project near Rock Falls**. Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **approve claims and the special claim run report**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-49, fund transfers**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt the Clerk's Monthly Report of Fees and the Recorder's Quarterly Report of Fees**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign the quarterly reimbursement voucher for substance abuse expenditures**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve funding requests 041696/C/1 and 041696/C/2**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve funding request 041696/C/3, contingent upon legal settlement being with Cerro Gordo County**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **deny funding request 041696/C/4 because it is not mandated**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the County Care Facility Interim Management Committee report**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize Nichols to investigate Drainage District 31**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the minutes of the joint meeting between the Board of Supervisors and Board of Health**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST: