

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 2, 1996

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 the minutes of March 26th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an agreement with the DOT for an ISTEA project.** Motion passed unanimously.

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

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-46 and 96-47, approving petition and waiver and approving construction for Kendrew's On-Site Sewage Bonding program application.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health funding requests D/1/040296, D/2/040296 and D/3/040296.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a Participation Agreement with the Mental Health Center.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **appoint John Nelson to fill an unexpired term on the Board of Adjustment.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the National Public Health Week proclamation.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

WITNESSETH:

Ken Kling
County Auditor