

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 25, 1996

ATTEST:

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Ken Kling  
County Auditor

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of April 18<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve easements for Right-of-Way projects on 5-18.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-50, road closures.** 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.

Urdahl motioned, with Ermer seconding, to **approve dock permits 33P, 50P, 53P, 60P and 61P.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve funding requests 9/1/041696, 9/2/041696 and 9/3/041696 and table funding request 9/4/041696 until more information can be obtained.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider a zone change for Bram.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-51, zone change for Bram.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **approve the Partners in Policymaking Month proclamation.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve funding in the amount of \$500 from the general county betterment area of the County's Local Option Sales Tax dollars to the Civil War Battle and Encampment event.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **re-schedule next week's Board meeting to 9:30 a.m. on Monday, April 29, 1996.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors