

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 29, 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 April 23rd and today's agenda.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-52, payroll for Allen-Burns.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **approve a Wine Permit for Jerry's Restaurant and a Beer Permit for The Market at Oakwood.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve funding requests D/1/042996 through D/7/042996.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve dock permits 51P, 52P, 56P, 57P and 59P.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an Addendum to the contract between the County and Yaggy Colby Associates.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a Sub-lease with the State of Iowa.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

IN WITNESS:

Ken Kling
County Auditor