

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 9, 1996

ATTEST:

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

Ken Kline
County Auditor

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

Urdahl motioned, with Broers seconding, to **approve cash bills.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Auditor's and Sheriff's Quarterly Report of Fees.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Bear Permit application for West Hills Golf Course.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health funding requests 040996/C/1 and 040996/C/2.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 96-48, tax suspension for flood.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a 28C Agreement with the State of Iowa, pending review by the County Attorney.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **schedule a special session at 10:00 a.m. on Thursday, April 11, 1996 to discuss and approve the County's plan to correct the sewer problem in the 35th Street area.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Mary Beth Larson, Heather Mathre, Michele Johnson, Ken Zimmerman and Lonnie Smith to a County Care Facility Interim Management Committee to assist in making decisions affecting the County Care Facility.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Alexander to fill Juraek's unexpired term on the Regional Tourism Council.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider an amendment to the Zoning Ordinance.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an amendment (Article 14A) to the Zoning Ordinance.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.