

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 13, 1996

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

Emer motioned, with Urdahl seconding, to **approve the minutes of August 6th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Emer seconding, to **install a light at the intersection of the Ventura Heights road and the Ventura blacktop.** Motion passed unanimously.

Emer motioned, with Urdahl seconding, to **approve a payroll warrant report.** Motion passed unanimously.

Urdahl motioned, with Emer seconding, to **adopt Resolution 96-96, payroll for Edgar and Verdoorn.** Motion passed unanimously.

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

Urdahl motioned, with Emer seconding, to **authorize Nichols to investigate the potential build up of sediment due to pumping water from a borrow pit through field tile lines.** Motion passed unanimously.

Urdahl motioned, with Emer seconding, to **adopt Resolution 96-97, fund transfer.** Motion passed unanimously.

Emer motioned, with Urdahl seconding, to **approve a driveway request for Sargeant subject completion of the Engineer's requirements.** Motion passed unanimously.

Emer motioned, with Urdahl seconding, to **approve mental health related funding requests D/1/081396 through D/4/081396 as presented by MBC.** Motion passed unanimously.

Urdahl motioned, with Emer seconding, to **approve contracts with Easter Seals and the Cherokee MHI for transportation services.** Motion passed unanimously.

Emer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kline
County Auditor