

ATTEST:

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

Ken Kline
County Auditor

Urdahl motioned, with Ermer seconding, to **approve the minutes of August 13th and today's agenda with removal of item D.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign a contract with Henkel Construction for a bridge project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests C/1/082096 and C/2/082096 as recommended by MBC.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-98, payroll for McCumber and Johnson.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **authorize Nichols to investigate Drainage Districts 113 and 31.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **recess until the 10:00 a.m. hearing.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **open the public hearing to consider the Draheim-Witt Subdivision.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider the Draheim-Witt Subdivision.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-99, Draheim-Witt Subdivision.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider the E-Z Farms Subdivision and zone change.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-100, zone change for E-Z Farms and Resolution 96-101, E-Z Farms Subdivision.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the hearing to consider the Linden-Quinn zone change and subdivision.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-102, zone change for Linden-Quinn and Resolution 95-103, Linden-Quinn Subdivision.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the hearing to consider an amendment to the zoning ordinance.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-104, amendment to the zoning ordinance regarding the EROD overlay district.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.