

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 minutes from three August 20th meetings and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-105, designating area service system "A" roads.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a contract with Cramer and Associates for the Rock Falls bridge deck overlay project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Engineer to proceed with installation of city water lines to the County shed on Illinois Avenue.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-106, payroll for Nettleton and Bauer.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve claims, subject to review by Nichols.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize Nichols to investigate two problems in Drainage District 31 and one on Jonquil Avenue.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-107, waiving interest and penalties to Krause's drainage district assessment and allowing 30 additional days to pay the assessment.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the annual County Farm and Home Report.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health funding requests C/1/082796 through C/3/082796 as recommended by MBC.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolutions 96-108 and 96-109, tax abatements.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-110, scheduling a public hearing to authorize a Loan Agreement and issuance of capital loan notes for the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Sheriff and Building and Grounds Committee to contact an architect to conduct an economic feasibility study of options to locate the county jail.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.