

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 6, 1996

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 the minutes of July 26<sup>th</sup> and July 30<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **accept the bid from Henkel Construction for a joint bridge project with the City of Clear Lake.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-95, payroll for Larson and Jiminez.** Motion passed unanimously.

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

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

Urdahl motioned, with Ermer seconding, to **accept the Building and Grounds Committee recommendation.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health funding requests D/1/080696 and D/2/080696, excluding the request for RK, as recommended by MBC.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve case management policies and procedures.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

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Ken Kline  
County Auditor