

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 10, 1996

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

Urdahl motioned, with Broers seconding, to **approve the minutes of December 3rd and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **install a destination light at the intersection of B-43 and S-56.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health funding requests 121096/C/1 through 121096/C/7 and to deny 121096/C/8 as recommended by MBC.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **accept Buchholtz's resignation and appoint Caspers to fill Buchholtz's unexpired term on the Planning and Zoning Commission.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve the canvass of the Clear Lake school bond election.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the canvass of the Ventura school bond election.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an amendment to the CDBG Flood Relief Contract.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the hearing to consider a rate ordinance for the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve Ordinance 25, Rate Ordinance pertaining to the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kline
County Auditor