

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 17, 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 December 10th and today's agenda with removal of items E,3; E,4 and F.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **amend the November 19th minutes to state a Certificate of Utility Agreements, Acquisition of Right of Way and Relocation Assistance was approved rather than a Right of Way Acquisition Agreement.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve an Adopt-A-Highway application for the Dear family.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests 121796/C/1 through 121796/C/4 as presented by MBC.** Motion passed unanimously.

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

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

Ermer motioned, with Urdahl seconding, to **approve the certificates of cost of the Clear Lake and Ventura school bond elections.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-143, abatement of tax suspension for Weaver.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve permanent easements with Thunder Auto Sales and Mr. and Mrs. Edgington, pertaining to the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kline
County Auditor