

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 23, 1996

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of December 9th, December 17th, December 18th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an STP Agreement with the DOT for the S-56 project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests 122396/C/1 through 122396/C/3 as recommended by MBC.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **authorize the Conservationist, on behalf of Cerro Gordo County, to acquire 80 acres of land with the stipulation that taxes will be paid from the crop land; and, to approve payment for the acquisition before December 31, 1996.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **re-schedule next week's regular session for Thursday, January 2, 1997 at 9:30 a.m.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kline
County Auditor