

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
December 27, 1996

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

Ermer motioned, with Broers seconding, to **approve and authorize the Chairman to sign a Settlement Agreement with Arlene Gallion.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize payment of half of the settlement with Gallion in the 1996 calendar year and the second half to be paid on or before January 3, 1997.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

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Ken Kline  
County Auditor