

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
December 3, 1996

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of November 26<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a contract with Winnebago County to share a County Engineer.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding request C/1/120396 as presented by MBC.** Motion passed unanimously.

Urdahl motioned, with Urdahl seconding, to **approve an agreement with Yaggy Colby Associates for a space needs study.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **re-schedule the December 24<sup>th</sup> Board meeting to 9:30 a.m. on Monday, December 23<sup>rd</sup>.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-141, payroll for Tyler.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-142, scheduled budget meetings.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

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Ken Kline  
County Auditor