

PROCEEDINGS OF THE BOARD OF SUPERVISORS

February 15, 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 February 6th, closed session minutes of November 21, 1995 and December 5, 1995 and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign an agreement with the DOT and Union Pacific Railroad Company to upgrade a railroad crossing.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign an agreement with Baker in regard to a joint bridge project with Clear Lake.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 96-25, canceling outstanding warrants.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 96-26, authorization to sign claims.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt the American Heart Association proclamation.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

WITNESSETH:

Ken Kling
County Auditor