

PROCEEDINGS OF THE BOARD OF SUPERVISORS

February 20, 1996

ATTEST:

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

Ken Kling  
County Auditor

Urdahl motioned, with Broers seconding, to **approve the minutes of February 13<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Adopt-a-highway renewal application from the North Iowa Harley Owners Group.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Supplemental Construction Program for FY 96.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 96-27, payroll changes for Coe and Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the special cash bill run and claims.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 67.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the salary list for calendar year 1995.** Motion passed unanimously.

Urdahl motioned, with Urdahl seconding, to **adopt Resolution 96-28, tax suspension.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an CIP contract with North Iowa Mercy Health Center.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize funding for future CIP contracts from the county's Health Insurance Fund and authorize the Auditor's office to make payment for the contract.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider Savas' zone change request.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 96-29, denial of Savas' zone change request.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Roger A. Broers  
Board of Supervisors