

PROCEEDINGS OF THE BOARD OF SUPERVISORS

February 27, 1996

Ken Kling
County Auditor

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

Ermer motioned, with Broers seconding, to **approve the minutes of February 20th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-30, payment of Cerro Gordo Abstract Co. bill involving the Swaledale Sewer project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-31, tax sale assignment and tax abatement.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign the CDBG flood relief draw in the amount of \$25,237.87.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign CDBG flood relief draws for Charles City.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign the letter authorizing himself to sign CDBG draws.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-32, payroll for Millbe.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **approve a Liquor License for Pine Creek Golf Course.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health funding requests 022796/C/1 and 022796/C/2.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a lease with MBC of Iowa.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the County/State Match Contract for substance abuse services.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:
