

PROCEEDINGS OF THE BOARD OF SUPERVISORS

February 5, 1996

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

Urdahl motioned, with Broers seconding, to **approve the open and closed minutes of January 30th and 31st and today's agenda.** 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 96-22, payroll for Baltierra and Morzau.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 96-23, petty cash for postage.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **lease the former Health Department Conference room to MHC of Iowa at a rate of \$8 per square foot for one year.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign the Pipeline Crossing Agreement with the Union Pacific Railroad pertaining to the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign the Offer to Buy Real Estate and easements with Watt, pertaining to the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-24, payment of bills related to the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kling
County Auditor