

PROCEEDINGS OF THE BOARD OF SUPERVISORS

January 31, 1996

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

Ermer motioned, with Urdahl seconding, to **proceed in closed session at 10:05 a.m. pursuant to Chapter 21.5 (1) (a) of The Code.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve funding request I, 1.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a claim related to a funding request IV, B, 6, 1, approved 1/30/96.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kling
County Auditor