

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of July 2nd and today's agenda**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **reject the bids for the Rock Falls overlay project**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a driveway variance for Watson**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **maintain the current agreement that states the DOT will provide a detour for a construction project**. Motion passed unanimously.

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

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

Urdahl motioned, with Ermer seconding, to **schedule a canvass for the Special Rockwell Election at 10:00 a.m. on September 10, 1996**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the Auditor's and Recorder's Quarterly Report of Fees**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a claim voucher for the substance abuse grant**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health funding request C/1/071096 as presented by MBC of Iowa**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an Easement Agreement with Watt**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve temporary and permanent easements with the residents of Swaledale for the Swaledale Sanitary Sewer project**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the Affidavit of Work Improvements and Right-of-Way Certificate**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the EMS Training Grant Contract**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a Right-of-Entry Agreement with the Union Pacific Railroad Company**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **acknowledge receipt of tort claim 96-703**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:
