

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 16, 1996

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

Ermer motioned, with Urdahl seconding, to **rescind the motion made on July 10th to approve a Right-of-Entry Agreement with the Union Pacific Railroad Company.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the amended minutes of July 10th and today's agenda with the deletion of item B/4, item E and the addition of bids for patching work on B-14 and B-20 and bids for pickup trucks.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **accept the bid from Cedar Falls Construction in the amount of \$45,782.40 to patch B-14 and B-20.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **consider bids for the joint bridge project with Clear Lake on July 30th at 10:00 a.m.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **accept a bid from Lyons Toyota Dodge for two trucks at \$47,290.00.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the bid from Ziegler, Inc at \$49,192.49 for a motor grader; to install the hydraulics at the factory; and, to negotiate snow equipment at a later date.** Motion passed unanimously.

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

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

Urdahl motioned, with Ermer seconding, to **authorize investigation and a repair to Drainage District 31, after the fact.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **approve mental health funding requests C/1/071796 through C/5/071796 as presented by MBC of Iowa.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign a CDBG Final Draw for the flood relief program.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **place the case management and crossroads program recommendations on next week's agenda.** Motion died with Broers and Urdahl voting nay and Ermer voting aye.

Urdahl motioned, with Broers seconding, to **approve the recommendations from MBC involving the case management and crossroads programs.** Motion passed with Broers and Urdahl voting aye and Ermer voting nay.

Urdahl motioned, with Ermer seconding, to **approve a Letter of Support for Community Action's FaDSS grant application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, the **case management and crossroads recommendations take effect at the end of the 30-day extension of the contract between the Board of Supervisors and Board of Health.** Motion passed with Broers and Urdahl voting aye and Ermer voting nay.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kline
County Auditor