

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 **approve the minutes of June 27th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 96-84, road closures on S-14 and Spruce Avenue.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 96-85, road closure for S-18 with marked detour.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a contract with Heartland Asphalt.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **reschedule the Board meeting from July 9th to July 10th at 9:30 a.m.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve union contracts with PPME for the roadworkers and courthouse employees.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a contract with Blue Cross and Blue Shield to administer the health insurance policy.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the Letter of Proposal from Medsker to repair steps on dock 55P.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 96-86, awarding construction contract for the Swaledale Sanitary Sewer project to KRI.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve an Easement Agreement with the City of Swaledale and Gentleman.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the revised Letter of Condition in regard to the Swaledale Sanitary Sewer Project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the request for additional funds for the Swaledale Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the format of the rate ordinance for the Swaledale Sanitary Sewer Project (Iowa Guide 26).** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adopt **Resolution 96-87, payroll changes for union and non-union positions.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adopt **Resolution 96-88, fund transfers.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **schedule canvasses on September 13th and September 24th for the school and NIACC elections.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health funding requests C/1/070296 as**

recommended by MBC of Iowa. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a contract with Schickel for legal services.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve fireworks permits for Mau, Foell and McCoy.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the Wellness Committee report and budget request.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **acknowledge receipt of a Letter of Intent from Francis Lauer Youth Services.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve Maintenance Agreements with Mason City Business Systems.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kline
County Auditor