

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 23, 1996

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 16th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-89, approving the construction contract and bond with KRI, subject to review and approval by FmHA and bond counsel.** 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 96-90, payroll changes for Rezabek, Boster and Templeton.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **schedule a canvass of the 1996 General Election on November 11th at 9:00 a.m. and for the Regional Library Board Election on November 18th at 9:00 a.m.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **re-schedule the November 5th meeting to November 4th.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a Liquor License for The Rose Bowl.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an Outdoor Service Area Application for The Outer Edge.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-91 and 96-92, accepting work and levying final assessment for McKinnon's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign the FY 95/96 final report for a substance abuse grant.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health funding recommendations C/1/072396 through C/6/072396 as presented by MBC.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kline
County Auditor