

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 30, 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 24th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve rental rates for equipment.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **accept the Engineer's recommendation to put a four-inch overlay on S-62.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve Dunlay as the inspector for the Swaledale Sanitary Sewer project.** Motion passed unanimously.

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

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

Ermer motioned, with Urdahl seconding, to **authorize Nichols to investigate Drainage District 31.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the recommendation from the Building and Grounds Committee meeting held July 18th.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve funding requests C/1/073096 through C/5/073096 as recommended by MBC.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-93, Administrative Consent Order for the Bowers Acres Northco Acres Subdivision clean up.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-94, terminating deferred compensation business with the Alexander Hamilton Company.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an addendum to the County Management Plan for Mental Health to include Comprehensive Systems as a CSALA provider.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve funding requests for crossroads clients based upon the recommendation from the CPC, subject to review by the Board.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kline
County Auditor