

PROCEEDINGS OF THE BOARD OF SUPERVISORS

June 11, 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 June 4<sup>th</sup> and June 11<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Engineer's Department to conduct a study to arrive at an estimated cost for construction in the Lakeview Drive area of Clear Lake.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve funding requests D\A061196 and D\A061196 as recommended by MBC of Iowa.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-67, payroll for Magnuson and Frzdriekson.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve Gardiner's request for an access to the frontage road near Variety Village.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **send an official response to the DNR's acceptance of the County's plan for 35<sup>th</sup> Street.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of improvements and extensions to the city of swaledale sanitary sewer utility.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-68, adopting plans, specifications, form of contract and estimate of costs.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

IN TEST:

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Ken Kling  
County Auditor