

PROCEEDINGS OF THE BOARD OF SUPERVISORS

June 18, 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 14th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a contract with Heartland Asphalt for the 8-18 project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **reject the single bid received for the Clear Lake bridge project and re-let the project.** 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.

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

Urdahl motioned, with Ermer seconding, to **schedule a public hearing at 10:00 a.m. on June 27, 1996 to amend the FY 95/96 budget.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-69, tax suspension.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-70, tax abatement for CNW Rail Co.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve funding requests 061896/E/1 through 061896/E/4 as presented by MBC of Iowa.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider authorizing non-current debt for Swaledale Sanitary Sewer project expenses.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-71, authorizing temporary inter-fund transfers of funds for Swaledale Sanitary Sewer project expenses.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-72, authorization to pay an easement expense to D & J Corporation with the understanding the County will be reimbursed.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve an amended Offer to Buy Real Estate and Acceptance with the Watts.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **appoint Terry Boyle to a five-year term on the County Board of Adjustment.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve an amended legal services agreement with Matt Berry for work done pertaining to the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kling
County Auditor