

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 18<sup>th</sup> and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign DOT bills for copying charges.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-73, road closing for construction of a culvert.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **accept the bid from Heartland Asphalt for patching and seal coating.** Motion passed unanimously.

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

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

Urdahl motioned, with Ermer seconding, to **authorize payment of the claim presented for work done in Joint Drainage District 125/24.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize Jerry Hollander to investigate Conroy's concerns regarding drainage.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve cigarette permits for Jerry's Restaurant, the World Wide College of Auctioneering, The Market at Oakwood and The Rose Bowl.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-74, new funds.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-75, fund transfers.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-76, first quarter appropriations.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-77, tax suspension.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-78, summary of tax suspensions.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health funding requests E/1/062596 through E/4/062596 as presented by MBC of Iowa.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-79, resolution authorizing the County to get reimbursement for expenditures made in connection with the 35<sup>th</sup> Street project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **acknowledge receipt of tort claim 96-619 and forward it to the insurance company.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider a final plat for Eberhardt.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-80, final plat for Eberhardt.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider a final plat for Cenex Land-O-Lakes.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-81, final plat for Cenex Land-O-Lakes.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the following holidays: Independence Day, Labor Day, Thanksgiving Day and the day after Thanksgiving Day, half of Christmas Eve Day and Christmas Day.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **appoint Groh to the Veteran Affairs Commission.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve fireworks permits for Bluedorn and Priebe.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a contract with Midwest Printing Services for motor vehicle renewal notices.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the Juvenile/Child in Need of Assistance Agreement with Young.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

---

Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

---

Ken Kline  
County Auditor