

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 4, 1996

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 May 26<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a contract with McKiness Excavating to remove a silt island.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-64, payroll for Dirksen, Osterman and Rezabek.** Motion passed unanimously.

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

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-65, fourth quarter supplemental appropriations.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the application for an outdoor service area for Jerry's.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests 060496/D/1 through 060496/D/7 as recommended by MBC of Iowa.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-66, scheduling a hearing to arrange interim financing for the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **extend the case management contract with the Board of Health by 30 days.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an addendum to the contract with Yaggy Colby Associates to conduct a preliminary engineering study of the 35<sup>th</sup> Street area.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

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Ken Kline  
County Auditor