

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 12, 1996

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment. Present: Broers, Urdahl and Ermer

Urdahl motioned, with Ermer seconding, to **approve the minutes of March 5th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-34, road closings due to construction projects.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve construction plans for the S-18 project south of Fertile.** 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 96-35, payroll for Dzwonkowski.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **authorize repairs to Joint Drainage District 25/41.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **approve a liquor license for The Ritz.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the Substance Abuse Quarterly report.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the Building and Grounds Committee recommendations regarding use of space in the Courthouse.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health funding request 031296/D/1.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an agreement with Macrosoft for software for a CD ROM program.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider the FY 97 budget.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-36, adoption of the FY 97 budget.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **reduce the Compensation Board recommendations by 25%.** Motion passed

unanimously.

Urdahl motioned, with Ermer seconding, to **approve the Child Abuse Prevention Month proclamation.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kling
County Auditor