

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 19, 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 the March 12<sup>th</sup> meeting and hearing and today's agenda.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign the DOT Budget and Construction Program.** 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 96-37, payroll for Kruse.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve cash bills, claims and a special claim run.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize Nichols to investigate Drainage District 58.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-38, new fund.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health funding requests 031996/C/1, 2, 3, 4 and 5.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a fireworks permit for Weatherwax.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider vacation of an alley in Oakwood Park.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

WITNESSETH:

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Ken Kling  
County Auditor