

acknowledge receipt of the Audit Report from Gardiner and Company. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adjourn.

Urdahl motioned, with Ermer seconding, to **approve the minutes of March 19th and today's agenda with deletion of item H.** Motion passed unanimously.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Urdahl motioned, with Ermer seconding, to **approve an agreement with the DOT describing construction regarding the Avenue of the Saints.** Motion passed unanimously.

Ken Kline
County Auditor

Ermer motioned, with Urdahl seconding, to **accept the bid for pick up trucks from the DOT at \$15,177 per truck.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 96-39, vacation of an alley in Oakwood Park.** 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 **authorize Nichols to investigate Drainage District 49.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-40, fourth quarter appropriations.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health funding request 032696/D/1.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-41, work site closing policy.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-42, procedures for new employees.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider Dorenkamp's zone change request.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-43, zone change for Dorenkamp.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider an amendment to the zoning ordinance.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-44, amendment to the zoning ordinance.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider the preliminary plat of Landmark Concepts.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-45, adopt the preliminary plat of Landmark Concepts.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the 1996 dock requirements.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to