

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 5, 1996

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

Urdahl motioned, with Broers seconding, to **approve the minutes of February 27th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **schedule a public hearing at 10:00 a.m. on March 19, 1996 to consider vacation of an alley in Oakwood Park.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 56.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **certify the cost of the Swaledale City Election held February 27, 1996.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 96-33, canvassing the result of the 02/27/96 special Swaledale election.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health funding request 030596/C/1.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve agreements with the DOT involving Drainage Districts 67, 74 and 108.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an interim agreement with Winnebago County to share a County Engineer.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a letter of support for NICHO's grant application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the FY 96/97 budget.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kling
County Auditor