

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

Chairman Roger A. Broers
Board of Supervisors

Urdahl motioned, with Ermer seconding, to **approve the minutes of May 14th and today's agenda.** Motion passed unanimously.

ATTEST:

Ermer motioned, with Urdahl seconding to **accept the low bid of \$13,850 from McKiness to remove an island.** Motion passed unanimously.

Ken Kline
County Auditor

Ermer motioned, with Urdahl seconding, to **approve a contract with the Child Support Recovery Unit.** 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 and a special cash bill report.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the position of Human Services Clerk to move to full-time status.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolutions 96-56 and 96-57, accepting work and levying final assessment for Kendrew's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the 1996 Slough Bill recommendations.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an amended contract with the auditing firm of Gardiner and Co.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-58, zone change for Boyle.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider the Wilcox Subdivision.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-59, approval of the Wilcox Subdivision.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider the Final Plat for the Bayside Court Subdivision.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-60, approval of the Bayside Court Subdivision.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests 052196/F/1 through 052196/F/2 as presented by MBC of Iowa.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **allocate \$2,000 from the economic development portion of the local option sales tax dollars to the North Iowa Roundtable to be used to fund an assessment of industry's reception of a proposed intermodel transportation and distribution hub to be located in the Mason City/Clear Lake area.** Motion passed unanimously.