

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 25, 1996

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of May 21st and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a lease agreement with Pike for rock.** Motion passed unanimously.

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

Ermer motioned, to approve the payroll resolution. Motion died due to a lack of a second.

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

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests 052896/D/1 and 052896/D/2.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a temporary and permanent easement with the Glen Eddy Estate for the Swalzdale Sanitary Sewer project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-61, authorizing payment of fee to Union Pacific Railroad Company for use of right-of-way for the Swalzdale Sanitary Sewer project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-62, resolution ordering construction of public improvements, fixing a date for hearing and taking of bids in regard to the Swalzdale Sanitary Sewer project.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-63, budget amendment.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

IN TEST:

Ken Kling
County Auditor