

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 7, 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 payroll warrant report.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-53, payroll for Vanous, Hunt and Jimenez.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-54, authorization to sign a Quit Claim Deed to convey property to the City of Clear Lake.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve dock permits 54P, 55P and 58P.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve Exhibit A to the Blue Cross and Blue Shield Administrative Agreement.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chairman to sign an Affidavit involving the transfer of property involved in the flood program.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health funding requests G/1/050796 through G/8/050796 as recommended by Johnson.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **accept the resignation of Snell and appoint Pareher to replace Snell on the Cerro Gordo County EMT Association.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kling
County Auditor