

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 19, 1996

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

Urdahl motioned, with Ermer seconding, to **approve S-56 project plans**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a Right-of-Way Acquisition Agreement related to the S-56 project**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **grant a variance to Floy's driveway request**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests 111996/C/2 through 111996/C/4 as presented by MBC**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a contract with Liberty Square for respite services**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-135, tax sale abatement**. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-136, payroll for Sowder and Hunt**. Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **approve the tax exemption certificate and other documents related to the Swaledale Sanitary Sewer project**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-137, approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of said Notes**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kline
County Auditor