

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 1, 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 **minutes of September 24<sup>th</sup> and today's agenda**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **schedule a public hearing for 10:00 a.m. on October 22, 1996 to consider a road vacation**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the quote from Ziegler, Inc. for a front end loader**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests 100196/D/1 through 100196/D/3 as presented by MBC**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-120, payroll for Hanson**. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **accept the Building and Grounds Committee recommendations made September 27<sup>th</sup>**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolutions 96-121 and 96-122, approving Petition and Waiver and approving the construction contract for Christians' On-Site Sewage Bonding Program application, respectively**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Chair to sign draws for the flood relief program for funds received in excess of actual expenses**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the resignation of John Boedeker and appoint Ron Hepperly as the county's representative to the North Iowa Regional Housing Authority**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve attorney fee contracts with the Laird Law Firm to implement the Courthouse, Sheriff's Department and Roadworkers union contracts**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve an amended Borrow Agreement with the Lindsays**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

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Chairman Roger A. Broers  
Board of Supervisors

ATTEST:

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Ken Kline  
County Auditor