

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 22, 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 October 15th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests 102296/C/1 through 102296/C/10 as recommended by MBC.** 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.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize Nichols to investigate Drainage District 31.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **schedule a canvass of the Clear Lake and Ventura school district elections for 10:00 a.m. on December 10th.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **accept the October 17th Building and Grounds Committee recommendation.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider a road vacation in Portland.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider a zone change for Ries.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-124, zone change for Ries.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider a zone change for Barlow.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-125, zone change for Barlow.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-126, Serenity First Subdivision.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-127, tax sale assignments.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kline
County Auditor