

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 10, 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 September 3rd and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve mental health related funding requests V/1/091096 through V/4/091096 and rescind the action taken last week for the client referred to in agenda item V/5/091096.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a contract with Cramer and Associates for the bridge deck overlay in Rock Falls.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize use of county equipment to dig a pond at Georgia Hanford Park in Mason City.** Motion passed unanimously.

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

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

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a Water Supply Operation Permit Renewal Application.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-114, single family housing development.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve a Remote Service Agreement with Farm Credit Services.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the canvass of the Special Rockwell Election.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kline
County Auditor