

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 17, 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 the minutes of September 10th and September 13th and today's agenda.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **approve the Building and Grounds Committee recommendation made September 12th.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **approve the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-115, tax abatement.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests 091796/B/1 through 091796/B/7 as presented by MBC.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider the authorization of a loan agreement and issuance of sewer revenue capital loan notes for the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-116, authorization of a loan agreement and issuance of sewer revenue capital loan notes for the Swaledale Sanitary Sewer project.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kline
County Auditor