

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 24, 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 17th and today's agenda**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve mental health related funding requests 092496/D/1 and 092496/D/2 as recommended by MBC**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **accept a Quit Claim Deed from Floyd County deeding a parcel of land to Cerro Gordo County**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **authorize the Conservation Board to manage land deeded by Floyd County to Cerro Gordo County and the adjoining land owned by Cerro Gordo County as a recreational area**. Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **adopt Resolution 96-117, zone change for Blau**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing to consider a zone change and subdivision for Pleasant Valley Pork**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 96-118 and 96-119, zone change for Pleasant Valley Pork and subdivision for Pleasant Valley Pork, respectively**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the canvass of the NIACC Board election results**. 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.

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

Urdahl motioned, with Ermer seconding, to **approve the Certification of Costs for the School Board election**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **submit the MR County Management Plan to the Department of Human Services**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve Addendum #2 to a contract with Yaggy Colby Associates**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign an acknowledgement of receipt for the Cost Allocation Plan prepared by David M. Griffith**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **purchase recycling bins from the City of Rock Falls**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Board of Supervisors

ATTEST:

Ken Kline
County Auditor