

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 3, 1996

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment. Present: Broers and Urdahl Absent: Ermer

Urdahl motioned, with Broers seconding, to **approve the minutes of August 29th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve mental health related funding requests C/1/090396 through C/5/090396 as recommended by MBC of Iowa.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 96-111, payroll for Ames.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 96-112, ratifying Ordinances 900-25 and 900-26 adopted by the City of Swaledale, referring to the Swaledale Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 96-113, providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of the Swaledale Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an Equal Opportunity Agreement with FmHA stipulating items the contractor agrees to follow when performing construction work on the Swaledale Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an Assurance Agreement stating Cerro Gordo County will comply with Title VI of the Civil Rights Act of 1964 in regard to the Swaledale Sanitary Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an Agreement between Cerro Gordo County and the Department of Human Services regarding case management services.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Roger A. Broers
Board of Supervisors

ATTEST:

Ken Kline
County Auditor