

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 7, 1992

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

Urdahl motioned, with Nannenga seconding, to approve minutes of the March 31st meeting and today's agenda. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the DOT's version of the Secondary Road Budget and the Five-Year Program. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve a Construction Permit for Sturges. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve an Adopt A Highway Application for the Geneseo Haymakers and the Rockwell Rough Riders. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to set a hearing date for the first reading of Ordinance 20 at 10:00 a.m. on May 5, 1992. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-42. Motion passed with Ermer and Urdahl voting aye and Nannenga voting nay.

Urdahl motioned, with Nannenga seconding, to approve the Clerk's Monthly Report of Fees and the Sheriff's Quarterly Report of Fees. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve a Beer Permit for For-Ward Inc. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the form of Tax Exemption Certificate for the \$395,000 Capital Loan Note Sale. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-43. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-44. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the Parents United Grant Application. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve a Lease Agreement with Thomas Barragy. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve claims.
Motion passed with Ermer and Urdahl voting aye and Nannenga
voting nay.

Urdahl motioned, with Nannenga seconding, to adjourn.

ATTEST:

Linda Kay Collins
County Auditor

Chairman Robert K. Ermer
Board of Supervisors