

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 11, 1992

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

Urdahl motioned, with Ermer seconding, to approve the minutes of the August 4th and August 6th sessions and today's agenda. Motion passed.

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

Urdahl motioned, with Ermer seconding, to adopt Resolution 92-105, recapture of pre-issuance expenditures for the On-Site Sewage Bonding Program. Motion passed.

Urdahl motioned, with Ermer seconding, to adopt Resolution 92-106, budget management committee. Motion passed.

Urdahl motioned, with Ermer seconding, to appoint Robert Ermer as the Board's representative to the Budget Management Committee. Motion passed.

Urdahl motioned, with Ermer seconding, to adopt Resolution 92-107 and Resolution 92-108, On-Site Sewage Bonding Program. Motion passed.

Urdahl motioned, with Ermer seconding, to adopt a proclamation announcing August as "National JTPA Alumni Month". Motion passed.

Urdahl motioned, with Ermer seconding, to go into closed session. Motion passed.

Ermer called the meeting to order. Urdahl motioned, with Ermer seconding, to adopt Resolution 92-109, authorizing Hanson, Bjork and Russell to file a petition in regard to the Iowa Trust. Motion passed.

Urdahl motioned, with Ermer seconding, to authorize Barnhill and Goodman to proceed with the negotiation process regarding the Lime Creek/Nature Center Clean Up. Motion passed.

Urdahl motioned, with Ermer seconding, to adjourn.

ATTEST:

Linda Kay Collins
County Auditor

Chairman Robert K. Ermer
Board of Supervisors