

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 18, 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 the minutes of the August 11th session and today's agenda. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to schedule a public hearing for September 1, 1992 at 10:00 a.m. regarding improvements to 240th Street and the Tanglefoot area. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve a Work Order for Drainage District 56. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-110, closure of roads for improvements to railroad crossings. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to authorize the Chair to sign a Purchase Requisition for Floy Construction. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to deny an access request made by Don Snyder. Motion passed unanimously.

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

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-111, payroll changes. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-112, scheduling a public hearing for August 25, 1992 at 10:00 a.m. regarding the On Site Sewage Bonding Program. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to re-affirm Resolution 92-87, Disposition of the Administrative Aide. Motion passed with Supervisors Urdahl and Nannenga voting yea and Chairman Ermer voting nay.

Urdahl motioned, with Nannenga seconding, to approve a software maintenance contract with the Sidwell Company. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the annual Mental Health Consultation Agreement. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adjourn.

ATTEST:

Linda Kay Collins

Chairman Robert K. Ermer

County Auditor

Board of Supervisors