

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 1, 1992

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

Nannenga motioned, with Ermer seconding, to approve the minutes of the November 24th session and today's agenda. Motion passed unanimously.

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

Nannenga motioned, with Ermer seconding, to adopt Resolution 92-168, approving Petition and Waiver for Trampel's On-Site Sewage Bonding application. Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to adopt Resolution 92-169, approving construction for Trampel's On-Site Sewage Bonding application. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-170, accepting work for Birkholtz's On-Site Sewage Bonding application. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-171, final schedule of assessment for Birkholtz's On-Site Sewage Bonding application. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-172, accepting work for Summers' On-Site Sewage Bonding application. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-173, final schedule of assessment for Summers' On-Site Sewage Bonding application. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to close a public hearing. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to authorize the Chair to sign a Letter of Intent referring to the 35th Street project. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to authorize the Chair to sign an acknowledgement of regulations to be followed as an applicant for a block grant. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to authorize the Chair to sign a Letter of Support for the location of a third bypass from the Avenue of the Saints. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-174, payroll change. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-175, scheduling public meetings to discuss budgets for county offices. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-176, scheduling hearing dates for certification of the FY 93/94 budget. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to re-affirm Resolution 92-153, retaining Salmons as the county's attorney in regard to the lawsuit filed by Murray. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to adjourn.

ATTEST:

Linda Kay Collins
County Auditor

Chairman Robert K. Ermer
Board of Supervisors