

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 28, 1992

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

Urdahl motioned, with Ermer seconding, to approve the minutes of the December 21st session and today's agenda. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-186A, setting dates for public meetings. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-187, authorizing the County to enter into a Lease Agreement with Deere Credit Inc. and authorizing the Chairman to sign related documents. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to accept a Final Report submitted by the County Auditor. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-188, payroll change. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve a Quarterly Reimbursement Report for Substance Abuse. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, that upon receipt of written termination from Shineway Services and Supply, the Board enter into an agreement, including a 30 day withdrawal clause, with Joe Ibarra to clean the Care Facility beginning January 1, 1993, subject to approve by both parties. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-189, tax abatement. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-190, accepting work for Hollinger's application to the On-Site Sewage Bonding program. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-191, levying final schedule of assessment for Hollinger's application to the On-Site Sewage Bonding program. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-192, accepting work for Schreckengost's application to the On-Site Sewage Bonding program. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-193, levying final schedule of assessment for Schreckengost's application to the On-Site Sewage Bonding program. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to re-appoint Gene Hinrichs to a five-year term to the County Conservation Board; to re-appoint Dr. Mark Johnson and Dale Studt to three-year terms to the County Board of Health; to re-appoint Darling Bucholtz to a five-year term to the Planning and Zoning Commission; and appoint Paul Pirkl to fill an unexpired term on the Judicial Magistrate Appointing Commission. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to appoint Chris Nannenga as the Board's designee to the MH/MR/DD/BI Cluster Planning Council. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to schedule the Organizational Meeting for 10:00 a.m., Monday, January 4, 1993. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adjourn.

ATTEST:

Linda Kay Collins
County Auditor

Chairman Robert K. Ermer
Board of Supervisors