

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 21, 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 July 14th session and today's agenda. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to waive the notice requirement of 24 hours to discuss the Lime Creek Clean-up matter due to the fact a request was made by Barnhill within the 24 hours. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-88, authorizing action to be taken on the Lime Creek Clean-up matter. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-89, authorization to post a speed sign. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to rescind Resolution 92-83, authorization to post a temporary speed sign. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve a Certificate of Completion. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve a Work Order for DD 72. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the Tire Collection Pilot Program and appoint Phearman as its Coordinator. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the Recorder's Quarterly Report of Fees. Motion passed unanimously.

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

Urdahl motioned, with Nannenga seconding, to approve a Fireworks Permit for the Ward family. Motion passed unanimously.

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

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-90, authorization to proceed with the MIRP participation. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-91, payroll changes. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the On-Site Sewage Bonding Program. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-92, setting the interest rate and administrative fees for the On-Site Sewage Bonding Program. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-93, establishment of a new fund. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-94, fund transfer. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-95, approval to begin construction. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-96, authorization to release funds. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the Remote Service Agreement. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve a contract agreeing to sell machinery and equipment from the County Farm to Barragy. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the Fair Association Agreement. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adjourn.

ATTEST:

Linda Kay Collins
County Auditor

Chairman Robert K. Ermer
Board of Supervisors