

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 3, 1992

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

Nannenga motioned, with Urdahl seconding, to approve the minutes of the May 26th meeting and today's agenda. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to authorize the Board to sign a Right-of-Way and Borrow Contract for Lundt. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to authorize the Board to sign a Right-of-Way and Borrow Contract for Hitzhusen. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-61, closure of B-60 for Swaledale celebrations. Motion passed unanimously.

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

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

Nannenga motioned, with Urdahl seconding, to approve claims twice per month beginning July 1st provided the money the County plans to borrow is on hand. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-62, setting a final claim run for the fiscal year. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the temporary Certificate of Appointment of Schickel as part-time Assistant County Attorney. Motion passed unanimously.

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

Urdahl motioned, with Nannenga seconding, to adopt Ordinance 20, Contractor's License. Motion passed with Ermer and Urdahl voting aye and Nannenga voting nay.

Nannenga motioned, with Urdahl seconding, to approve the recommendation of the Board of Health regarding the Bowers/Northco Acres subdivision sewage problem. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-63, Zone Change for Caspers. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adjourn.

ATTEST:

Linda Kay Collins
County Auditor

Chairman Robert K. Ermer
Board of Supervisors