

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 30, 1992

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

Nannenga motioned, with Urdahl seconding, to approve the minutes of the June 15<sup>th</sup>, June 23<sup>rd</sup> and June 26<sup>th</sup> sessions and today's agenda. Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-74, tax abatement on mobile homes. Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-75, tax abatement on computers, machinery and equipment. Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-76, assigning Certificate 92-00144 to Westview Apartments. Motion passed.

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

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-77, lost warrant. Motion passed.

Nannenga motioned, with Urdahl seconding, to appoint Boedeker as County Representative to the North Iowa Regional Housing Authority Executive Committee, Ermer to the Advisory Board for Cherokee, Tatone to the Commission of Veteran Affairs, Shire to the County Board of Adjustment, Urdahl to the Board of Directors of North Iowa Community Action Organization and Sondrol, Grooters, Boyle and Faber to the Cerro Gordo County Mental Health/Mental Retardation Advisory Board. Motion passed.

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

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-78, budget amendment for FY 91/92. Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-79, fund transfers. Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-80, establishment of new funds. Motion passed.

Urdahl motioned, with Nannenga seconding, to approve holidays for the second half of calendar year 1992. Motion passed.

Nannenga motioned, with Urdahl seconding, to approve the Lease with Determan for space at the Mohawk Square. Motion

passed.

Nannenga motioned, with Urdahl seconding, to approve the contract with the DHS for doing Case Management functions. Motion passed.

Nannenga motioned, with Urdahl seconding, to approve the Payeeship Policy. Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-81, Supplemental Fourth Quarter Appropriations. Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-82, First Quarter Appropriations. Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 92-79A, amending the resolution to add another fund transfer. Motion passed.

Nannenga motioned, with Urdahl seconding, to adjourn.

ATTEST:

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Linda Kay Collins  
County Auditor

Chairman Robert K. Ermer  
Board of Supervisors