

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 10, 1992

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment. Present: Ermer, Urdahl and Nannenga. Absent: None.

Urdahl motioned, with Nannenga seconding, to approve the minutes of the March 3rd meeting and today's agenda. Motion passed unanimously.

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

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-30. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-31. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to approve the mission statement of the MH/MR/DD/CD Advisory Committee. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the contract with AT&T. Motion passed unanimously.

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

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-32. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-33. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-34. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve a Capital Lease Purchase Agreement. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the Assignment of Tax Sale Certificate for Gribben. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to appoint Phearman as Coordinator for the American's with Disabilities. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-35. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adjourn.

ATTEST:

Linda Kay Collins

Chairman Robert K. Ermer

County Auditor

Board of Supervisors