

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 31, 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 March 24<sup>th</sup> meeting and today's agenda. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to adopt Resolution 91-133B. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve repairs to DD 56. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve repairs to DD 108. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve dock permits 50P, 54P and 61P. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve a Liquor License for Fore-Ward Inc. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-39. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-40. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-41. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to authorize the Chair to sign additional documents pertaining to the \$395,000 Capital Loan Note Sale. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve contracts with Aapple Mortgage and Cerro Gordo County and Henry Kalke and Cerro Gordo County. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve an agreement between Cerro Gordo County and the City of Mason City. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adjourn.

ATTEST:

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Linda Kay Collins

Chairman Robert K. Ermer

County Auditor

Board of Supervisors