

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 17, 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 November 10th session and today's agenda. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to authorize Wallace and Holland to prepare a preliminary report in regard to Drainage District 16. Motion passed unanimously.

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

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

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-163, payroll changes. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to extend a maximum of \$3,200 to Advanced Environmental Services to complete the underground tank project. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to appoint Gene Baker to an unexpired term on the Board of Adjustment. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to accept the Care Facility Administrator's resignation. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to close a public hearing. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-164, zone change for Stephens. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt Resolution 92-165, accepting work for Peterson's application to the On-Site Sewage Bonding program. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-166, levying final assessment for Peterson's application to the On-Site Sewage Bonding program. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to adjourn.

ATTEST:

Linda Kay Collins
County Auditor

Chairman, Robert K. Ermer
Board of Supervisors