

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 6, 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 September 28<sup>th</sup> and September 29<sup>th</sup> sessions and today's agenda. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the Auditor's Quarterly Report of Fees, the Sheriff's Quarterly Report of Fees and the Clerk'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 92-139, payroll changes. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-140, appointing paying agent, note registrar and transfer agent and authorizing the execution of the Agreement regarding \$300,000 in Capital Loan Notes for the On Site Sewage Bonding Program. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-141, approving and authorizing a form of Loan Agreement and levying a tax to pay the Notes regarding the On Site Sewage Bonding Program. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to enter into an Energy Audit Agreement with the Iowa DNR. Motion passed unanimously.

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

Urdahl motioned, with Nannenga seconding, to amend Ordinance 21, Local Sales and Services Tax. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-142, approval of a Budget Policy. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to authorize the Chair to sign the Iowa DNR Grant Applications for well plugging and well testing. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the CDS Quarterly Reimbursement Report for substance abuse. 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