

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 8, 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 1st session and today's agenda. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to authorize the Chair to sign the contract and bond from Roberts Contractor Corp. Motion passed unanimously.

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

Nannenga motioned, with Urdahl seconding, to approve the Annual Report of the Care Facility for FY 91/92. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to schedule two hearings for 10:00 a.m. on September 29, 1992 and 10:00 a.m. on October 6, 1992 to amend Ordinance 21. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve the Agreement and Sub-Lease pertaining to office space at Mohawk Square. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to close the public hearing pertaining to the On-Site Sewage Bonding Program. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve Porter's application to the On-Site Sewage Bonding Program with the provision that the process be reviewed by the County Attorney's office. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-122, resolution approving Petition and Waiver for Peterson and Resolution 92-123, resolution ordering construction for Peterson. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-124, payroll changes. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to approve an amendment to the Health Insurance Master Contract. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adopt Resolution 92-125, originating a Personnel Management Committee. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to appoint Jay Urdahl as the Board's representative to the Personnel Management Committee. Motion passed unanimously.

Nannenga motioned, with Urdahl seconding, to approve the Cosmetology Contract for the Care Facility. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adjourn.

ATTEST:

Linda Kay Collins
County Auditor

Chairman Robert K. Ermer
Board of Supervisors