

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 21, 1992

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment. Present: Ermer and Urdahl. Absent: Nannenga

Ermer motioned, with Urdahl seconding, to approve the minutes of the December 15th session and today's agenda. Motion passed.

Urdahl motioned, with Ermer seconding, to authorize the Chair to sign an easement request for U.S. West Communications. Motion passed.

Urdahl motioned, with Ermer seconding, to adopt Resolution 92-184, payroll change. Motion passed.

Urdahl motioned, with Ermer seconding, to adopt Resolution 92-185, authorizing the county to enter into a Lease Agreement with Associates Commercial Corporation and authorizing the Chair to sign related documents. Motion passed.

Urdahl motioned, with Ermer seconding, to schedule the next regular session of the Board for 9:30 a.m., Monday, December 28, 1992. Motion passed.

Ermer motioned, with Urdahl seconding, to adopt Resolution 92-186, scheduling public meetings for the court services budget and funding requests from outside agencies. Motion passed.

Urdahl motioned, with Ermer seconding, to proceed in closed session to discuss matters related to a burial estate. Motion passed.

Ermer motioned, with Urdahl seconding, to go out of closed session. Motion passed.

Urdahl motioned, with Ermer seconding, to adjourn.

ATTEST:

Linda Kay Collins
County Auditor

Chairman Robert K. Ermer
Board of Supervisors