

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 13, 1995

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

Urdahl motioned, with Ermer seconding, to approve the minutes of the April 7<sup>th</sup> regular session and today's agenda replacing Item C with Personnel Management Committee Report. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a **Work Order for Drainage District 31**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-56, payroll changes**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve a **Liquor License for the Pine Creek Golf Club**. Motion passed with Urdahl and Ermer voting aye and Nannenga abstained from the vote.

Ermer motioned, with Urdahl seconding, to approve the **Recorder's Quarterly Report of Fees**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve an **Agreement between County Case Management Services and Cerro Gordo County**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to accept **land donated to the County by Holnam Cement Co.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairperson C. J. Nannenga  
Board of Supervisors

WITNESSETH:

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Kenneth W. Kline  
County Auditor