

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 20, 1995

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

Ermer motioned, with Urdahl seconding, to approve the minutes of the April 13th session and today's agenda with the removal of number 5 from Item B. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-57, withdrawal of case management services from I&IC.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-58, weight limits for bridges.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-59, payroll change.** Motion passed unanimously.

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

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

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-60, re-adoption of FY 93/94 budget.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to proclaim the week of April 24th through April 30th as **"National Preschool Immunization Week".** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to open the public hearing in regard to Bolinger's zone change request. Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-61, zone change for Bolinger.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve **dock permits 55P and 55P.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to enter into a **Co-location Agreement with the Iowa Department of Human Services.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to open the public hearing regarding \$5.9 million in Health Care Revenue Bonds for the Iowa Odd Fellows Home. Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-62, authorizing proceedings to issue Health Care**

Revenue Bonds for the Iowa Odd Fellows Home. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

ATTEST:

Kenneth W. Kling
County Auditor