

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 27, 1995

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

Urdahl motioned, with Ermer seconding, to approve the minutes of the April 20th and April 25th sessions and today's agenda with the deletion of items E, F and G. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-63, Hazardous Mitigation Grant**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a **Work Order for Drainage District 16**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a **Work Order for Drainage Districts 3 and 73**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-64, payroll changes**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve **dock permits 54P, 57P, 59P and 60P**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to accept the **lock quota** from Central Lock and Key. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-65, insurance rates**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-66, health insurance**. Motion passed unanimously.

Urdahl motioned, with Nannenga seconding, to adjourn.

Chairperson C. J. Nannenga

ATTEST:

Kenneth W. Kline
County Auditor