

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 7, 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 April 29<sup>th</sup> and April 30<sup>th</sup> and today's agenda, moving item C after item A. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-48, establish speed limits on Quinec Avenue**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve the **Floy Road Project**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-49, Petition and Waiver** for Klassen's application to the On-Site Sewage Bonding program. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-50, approving construction** for Klassen's application to the On-Site Sewage Bonding program. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-51, acceptance of work** for Klassen's application to the On-Site Sewage Bonding program. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-52, levying schedule of assessment** for Klassen's application to the On-Site Sewage Bonding program. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-53, tax abatement**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-54, tax abatement**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve the **Auditor's Quarterly Report of Fees, Clerk's Monthly Report of Fees, Sheriff's Quarterly Report of Fees** and the **Quarterly Substance Abuse Reimbursement Report**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-55, payroll changes**. Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to approve a **Liquor License for the Rose Bowl**. Motion passed with Urdahl and Ermer voting aye and Nannenga abstaining from the vote.

Urdahl motioned, with Ermer seconding, to approve an **Indemnity Agreement** with Boatman's Bank. Motion passed unanimously.

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

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

Ermer motioned, with Urdahl seconding, to **approve dock permit numbers 50P, 51P, 56P and 61P**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairperson C. J. Nannenga  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor