

PROCEEDINGS OF THE BOARD OF SUPERVISORS

August 10, 1995

Kenneth W. Kling
County Auditor

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 August 3rd and August 5th sessions and today's agenda with the addition of the MIS Director's resignation. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to accept the low quote from **Blazek Sand & Gravel** to replace a culvert. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to comply with Nichols' recommendation to **repair Drainage District 51**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-115 through Resolution 93-127, sale of Drainage District 13, Main Open; DD 31, Lateral 1 Upper; DD 31, Lateral 1-L; DD 31, Lateral 2; DD 31, Lateral 4 Upper Tile; DD 31, Lateral 9; DD 31, Lateral 14; DD 49; DD 51; DD 73; DD 87, Lateral 1; DD 101 and DD 113 warrants to the First State Bank of Thornton**. Motion passed unanimously.

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

Urdahl motioned, with Nannenga seconding, to **notify the Department of Human Services that Cerro Gordo County will provide case management effective July 1, 1995**. Motion passed with Nannenga and Urdahl voting aye and Ermer voting nay.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 93-128, DNR Wetland Proposal involving Drainage District 31, with the stipulation that Nichols be on site as the plans are drawn up and constructed**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to acknowledge receipt of the **Claim of Loss from Kenneth Kerns**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve the **service contracts with the Department of Human Services and Prairie Ridge Addiction Treatment Center**. Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to accept the **resignation of the MIS Director**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

WITTEST: