

PROCEEDINGS OF THE BOARD OF SUPERVISORS

August 24, 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 August 17th session and today's agenda with the deletion of claims. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-135, pavement of Eisenhower Avenue**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-136, payroll change**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to schedule a **public hearing to consider repairs to Drainage District 31 for Tuesday, September 21, 1995 at 10:00 a.m. in the Boardroom**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to authorize Nichols to **investigate the request made to repair Drainage District 33**. Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **acknowledge receipt of two tort claims from Hohenfeld**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to close the public hearing regarding **Bucknell's request for a zone change**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-137, change of zone for Bucknell**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt the **mission statement of the Human Services Management Committee**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve the **28C Agreement with the City of Mason City involving payment to the County Sheriff for the detention of citizens prior to adjudication by the courts**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

WITNESSETH:

Kenneth W. Kling
County Auditor