

PROCEEDINGS OF THE BOARD OF SUPERVISORS

August 31, 1993

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

Ermer motioned, with Urdahl seconding, to approve the minutes of August 24<sup>th</sup> and today's agenda with the deletion of the Farm and Home Report and the resolution regarding a 25C Agreement. Motion passed.

Ermer motioned, with Urdahl seconding, to waive the 10:00 deadline for receiving quotes for tandem trucks. Motion passed.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-138, payroll changes**. Motion passed.

Ermer motioned, with Urdahl seconding, to **rescind the motion** made at the August 24<sup>th</sup> meeting to **schedule a hearing to repair Drainage District 51**. Motion passed.

Ermer motioned, with Urdahl seconding, to authorize the Vice Chair to sign a **report for federal funding assistance for the Swaledale Sewer Project**. Motion passed.

Ermer motioned, with Urdahl seconding, to authorize the Vice Chair to sign the **Federal Collection Policies Form** regarding the Swaledale Sewer Project. Motion passed.

Ermer motioned, with Urdahl seconding, to authorize the Vice Chair to sign a **letter** addressed to the **Department of Economic Development asking for an exception in procuring an engineering firm** for the Swaledale Sewer Project. Motion passed.

Ermer motioned, with Urdahl seconding, to approve a **contract with the MIS Department regarding non-MIS projects**. Motion passed.

Ermer motioned, with Urdahl seconding, to approve the **Remote Service Agreements with Midwest Land Surveyors and Lake Partners**. Motion passed.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairperson C. J. Nannenga  
Board of Supervisors

WITTEST:

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Kenneth W. Kling  
County Auditor