

PROCEEDINGS OF THE BOARD OF SUPERVISORS

December 28, 1993

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 December 20<sup>th</sup> and today's agenda with removal of items G and H. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve the **Right-of-Way Assurance Statement**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-204, authorizing the Engineer to certify completion of work**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-205, 93-206, 93-207 and 93-208, for Derts' application to the On-Site Sewage Bonding Program**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to authorize the Chairperson to sign the **Well Testing and Well Plugging Grant Application**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolutions 93-209 through 93-224, authorizing the sale of drainage district warrants to the First State Bank of Thornton**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolutions 93-146<sup>th</sup>, 93-147<sup>th</sup>, 93-158<sup>th</sup>, 93-160<sup>th</sup>, 93-161, 93-162<sup>th</sup>, 93-191<sup>th</sup>, 93-192<sup>th</sup>, 93-193<sup>th</sup> and 93-195<sup>th</sup>, amending resolutions that authorize the sale of drainage district warrants to the First State Bank of Thornton**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-225, voiding resolutions involving drainage districts**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-226, Third Quarter Appropriations**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve payroll warrants 9157820 through 9158053 in the total amount of \$61,488.57**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to authorize **Nichols to investigate Drainage District 58-59**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the amended flooding Flood Relief Fund Program Plan**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve contracts with Blue Cross and Blue Shield for flexible benefits**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **schedule the Organizational Meeting for 9:30 a.m. on Monday, January 3<sup>rd</sup>**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a contract with Forest Park Psychiatry for involuntary substance abuse and mental health commitments, contingent upon review by the County Attorney**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve a contract with Candila Schiekol for legal services for involuntary substance abuse and mental health commitments, contingent upon review by the County Attorney**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

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Chairperson C. J. Nannenga  
Board of Supervisors

ATTEST:

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Ken Kling  
County Auditor