

PROCEEDINGS OF THE  
BOARD OF SUPERVISORS  
February 2, 1993

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 January 25<sup>th</sup> session and today's agenda with the deletion of Item D, Public Health, re-positioning the County Attorney at the end of the agenda and to include under Correspondence a letter received from Dr. Masters and the County Sheriff. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adopt Resolution 93-19, payroll changes. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to appoint Robert Ermer, Chris Nannenga, and Elaine Merrill, with Jay Urdahl as Alternate, to the Cluster Board for Cerro Gordo, Hancock, Winnnebago and Worth Counties. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve a letter of support for Francis Bauer Youth Foundation's application for a grant. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt Resolution 93-20, gun permit fees. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to close a public hearing. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt Resolution 93-21, zone change for Nicholas Land Company. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to authorize the County Attorney to enter into a contract with IC Systems. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve the Substance Abuse Contract with Prairie Ridge. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to authorize the Board to sign a letter of endorsement for Prairie Ridge's application for a grant. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairperson C. J. Nannenga  
Board of Supervisors

WITNESSETH:

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Kenneth W. Kling  
County Auditor