

PROCEEDINGS OF THE BOARD OF SUPERVISORS

February 23, 1995

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 minutes of the regular and special session held February 16th and today's agenda with number one and three removed from Item C. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-24, tax sale assignment.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to authorize the Chairperson to sign the **amended DOT Budget.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-25, Supplemental Appropriations for Third Quarter.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

WITTEST:

Kenneth W. Kling
County Auditor