

PROCEEDINGS OF THE BOARD OF SUPERVISORS

February 9, 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 the minutes of the February 2nd session and today's agenda with the deletion of Item G and H and number two under Item C. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-22, payroll changes**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 92-176A, scheduling public hearings to certify FY 93/94 budget**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve the **Remote Service Agreement with Mason City Community Development**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-23, related homestead tax credit**. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to approve the **Semi-Annual Settlement with the County Treasurer**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor