

PROCEEDINGS OF THE BOARD OF SUPERVISORS

January 25, 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 January 15<sup>th</sup> session and today's agenda with the deletion of Item E, Public Health and re-positioning the County Attorney at the end of the agenda. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to schedule a special session at 11:00 a.m. on February 16, 1995 to canvass the Curries Election. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to accept the 1992 salary report presented by the County Auditor. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt Resolution 95-16, tax sale assignment. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt Resolution 95-17, approving and authorizing the Chair to sign a long term Note with Boatman's Bank. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt Resolution 95-18, acceptance of 110 acres from Holnam Cement. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a Remote Service Agreement with Appraisal Building Consultants, Inc. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to accept the resignation of the Maintenance Director. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to proceed in closed session. Motion passed unanimously.

The Board returned from closed session.

Urdahl motioned, with Ermer seconding, to adjourn.

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Chairperson C. J. Nannenga  
Board of Supervisors

ATTEST:

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Kenneth W. Kling  
County Auditor