

PROCEEDINGS OF THE BOARD OF SUPERVISORS

July 13, 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 the July 6<sup>th</sup> session and today's agenda with the removal of the drainage district warrant resolution. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt the **Schedule of Operator and Machine Rates**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-108, payroll changes**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to authorize **Nichols to investigate Drainage Districts 31, 33 and 41**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve the **Recorder's Quarterly Report, Auditor's Quarterly Report, Sheriff's Quarterly Report, Clerk's Monthly Report and the Magistrate's Monthly Report of Fees**. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-109, new fund**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to incorporate the **floating holiday policy** into the Personnel Policy. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to open a **public hearing to amend Ordinance 9**. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adjourn.

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Chairperson C. J. Nannenga  
Board of Supervisors

WITNESSETH:

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Kenneth W. Kling  
County Auditor