

PROCEEDINGS OF THE BOARD OF SUPERVISORS

July 27, 1995

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 authorize Nichols to **investigate Drainage Districts 6 and 53**. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to accept **Dan Shire's resignation** and **appoint Mick Baker** to Shire's unexpired term on the **Board of Adjustment**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-104A, Compensation Commission in Eminent Domain Proceedings**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **appoint Rick German** to the **Personnel Management Committee**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **appoint Robert Ermer and Roger Watson** to the **ISPEA Policy Making Board**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to accept a **grant of \$2,500 from the Bertha Stibbins Charitable Foundation**, on behalf of the North Iowa Fair Association. Motion passed unanimously.

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. Kline  
County Auditor