

PROCEEDINGS OF THE BOARD OF SUPERVISORS

July 6, 1993

The Cerro Gordo County Board of Supervisors met in regular session pursuant to adjournment. Present: Nannenga and Ermer. Absent: Urdahl.

Ermer motioned, with Nannenga seconding, to approve the minutes of the June 29th and July 2nd sessions and today's agenda with the removal of the drainage district warrant resolution. Motion passed.

Ermer motioned, with Nannenga seconding, to approve a **construction contract** with Herman Buns & Sons. Motion passed.

Ermer motioned, with Nannenga seconding, to approve the **contractor's bond** for Herman Buns & Sons. Motion passed.

Ermer motioned, with Nannenga seconding, to approve a **BRCS reimbursement request**. Motion passed.

Ermer motioned, with Nannenga seconding, to accept **Butler's resignation**. Motion passed.

Ermer motioned, with Nannenga seconding, to acknowledge the resignation and appointment to the **Swaledale Library Board**. Motion passed.

Ermer motioned, with Nannenga seconding, to approve the **PLIPLS Agreement for Cerro Gordo County**. Motion passed.

Ermer motioned, with Nannenga seconding, to approve the **PLIPLS agreements with other cities and counties**. Motion passed.

Ermer motioned, with Nannenga seconding, to approve a **28C Agreement with the North Iowa Fair Association**. Motion passed.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 93-107, union and non-union payroll changes**. Motion passed.

Ermer motioned, with Nannenga seconding, to **appoint John Sorenson** to the Cerro Gordo County **Compensation Board** in the event of a vacancy. Motion passed.

Ermer motioned, with Nannenga seconding, to **rescind Resolution 92-103, payroll changes**. Motion passed.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

WITNESSETH:

Kenneth W. Kline
County Auditor