

PROCEEDINGS OF THE BOARD OF SUPERVISORS

June 15, 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 June 8th and June 14th sessions and today's agenda with the addition of insurance matters and setting time and date to amend FY 95 budget. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to accept the bids from **Edwards-Brandt for life insurance and long term disability insurance**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-92, close roads due to Air Fair 93**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve the **Construction/Borrow Agreement with Snyder**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to proceed with **modifications to Drainage District 31** contingent upon an agreement agreeable to both parties. Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to authorize Nichols to **investigate repair requests** to Drainage Districts 1, 31 and joint Drainage District 5 and 62. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to approve **Cigarette Permits for The Rose Bowl and The Market at Oakwood**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-94, fund transfers**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to move approval dates for claims in July to the 2nd and 4th Tuesday. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-95, authorizing the execution and delivery of a Bond Purchase Agreement in connection with Health Care Facility Revenue Bonds for the IOCF home; the approval and ratification of the use and distribution of a Preliminary Official Statement and related matters**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to schedule a **public hearing** for Tuesday, June 29, 1995 at 10:00 to **amend the FY 95 Budget**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve the **Easter Seals Society Transportation Contract**. Motion passed

unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-96, Petition and Waiver and Resolution 93-97, Approving Construction**, both for Wiss' application to the On-Site Sewage Bonding program. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to schedule a **hearing date to amend Ordinance 9**, On-Site Wastewater Treatment and Disposal Ordinance for 10:30 a.m. on June 29, 1995. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve the **new format of the A.L.A. contract**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve the **Lewis Systems Contract**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to make the following appointments:

- * Robert Ermer - Advisory Board to Cherokee, (one-year term)
- * Victor Groh - Commission of Veteran Affairs, (three-year term)
- * Gene Baker - Board of Adjustment, (five-year term)
- * Jay Urdahl - Board of Directors of North Iowa Community Action, (one-year term)
- * Pat Boyle - Mental Health/Mental Retardation Advisory Board, (three-year term)

Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor