

PROCEEDINGS OF THE BOARD OF SUPERVISORS

June 22, 1995

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

Urdahl motioned, with Nannenga seconding, to approve the minutes of the June 15<sup>th</sup> regular session and today's agenda. Motion passed.

Urdahl motioned, with Nannenga seconding, to approve **Fireworks Permits for Ward and Bluzdorn**. Motion passed.

Urdahl motioned, with Nannenga seconding, to accept the **Settlement and Release** in regard to the **Juvenile Detention Center Lawsuit**. Motion passed.

Urdahl motioned, with Nannenga seconding, to authorize the Chairperson to sign an **insurance claim from Ernest Finning**, acknowledging receipt of the claim. Motion passed.

Urdahl motioned, with Nannenga seconding, to adopt **Resolution 93-98, wellness committee membership**. Motion passed.

Urdahl motioned, with Nannenga seconding, to **rescind a motion** made June 15<sup>th</sup> wherein the Board scheduled a hearing date of June 29<sup>th</sup> to amend Ordinance 9. Motion passed.

Urdahl motioned, with Nannenga seconding, to **schedule public hearings** on July 13<sup>th</sup> and July 20<sup>th</sup> at 10:00 a.m. to **amend Ordinance 9**. Motion passed.

Urdahl motioned, with Nannenga seconding, to adopt **Resolution 93-99, issuing the sale of \$3,200,000 in Health Care Revenue Bonds for the Iowa Odd Fellows Home**. Motion passed.

Urdahl motioned, with Nannenga seconding, to adopt **Resolution 93-100, payroll changes**. Motion passed.

Urdahl motioned, with Nannenga seconding, to approve a **Cigarette Permit for the World Wide College of Auctioneering**. Motion passed.

Urdahl motioned, with Nannenga seconding, to adopt **Resolution 93-101, fund transfers**. Motion passed.

Urdahl motioned, with Nannenga seconding, to **approve the Certificate of Cost of the Mason City School Bond Election and direct the assessment** to the school district. Motion passed.

Urdahl motioned, with Nannenga seconding, to approve the **Magistrate's Monthly Report of Fees**. Motion passed.

Urdahl motioned, with Nannenga seconding, to approve the **Quarterly Substance Abuse Reimbursement Claim**. Motion passed.

Urdahl motioned, with Nannenga seconding, to approve the **Final Report of Substance Abuse Reimbursement** for FY 92/93. Motion passed.

Urdahl motioned, with Nannenga seconding, to approve the **Maintenance Agreement with Mason City Business Systems**. Motion passed.

Urdahl motioned, with Nannenga seconding, to accept the bid from **firmer Buns & Sons for grading projects C351 and C602**, subject to the Engineer's final approval of other related documents. Motion passed.

Urdahl motioned, with Nannenga seconding, to adjourn.

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Chairperson C. J. Nannenga  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor