

PROCEEDINGS OF THE BOARD OF SUPERVISORS

June 29, 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 22nd session and today's agenda. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve the **contractor's bond** from Fred Carlson Co. for an asphalt overlay project. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a **contract** with Fred Carlson Co. for an asphalt overlay project. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-102, payroll changes**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-103, first quarter appropriations**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve a **Cigarette Permit** for the Care Facility. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a **dock permit** for Cronin. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve the **Flexible Benefit Plan** with Blue Cross and Blue Shield. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-104, compensation commission in eminent domain proceedings**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve a **Letter of Support** for the Francis Lauger Youth Foundation. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to open the public hearing in regard to an amendment to the FY 92/93 budget. Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-105, budget amendment to FY 92/93 budget**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-106, fourth quarter supplemental appropriations**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to proceed in closed session to discuss a County Relief client. Motion passed unanimously.

The Board proceeded in open session.

Urdahl motioned, with Ermer seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

ATTEST:

Kenneth W. Kling
County Auditor