

PROCEEDINGS OF THE BOARD OF SUPERVISORS

June 8, 1993

Board of Supervisors

ATTEST:

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

Kenneth W. Kline
County Auditor

Urdahl motioned, with Ermer seconding, to approve the minutes of the June 1st session and today's agenda with the deletion of the DNR representative. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-90, payroll changes**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to authorize Nichols to conduct a preliminary inspection of **Drainage District #14**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to authorize repairs to **Drainage District 101** and look into where the repair is located in relation to Drainage District 31. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a **Beer Permit for The Market at Oakwood**. Motion passed with Urdahl and Ermer voting aye and Nannenga voting nay.

Urdahl motioned, with Ermer seconding, to approve holidays for the remainder of the calendar year. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve the **Clerk's Monthly Report of Fees**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve a contract with DHS and lease with Jack Determan in regard to **case management services**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve an **amendment to the 28C Agreement** regarding the **Swaledale sewer project**, provided the concerns expressed by the Board of Supervisors are addressed. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve the **preliminary application for FmHA funding for the Swaledale sewer project**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt the **Health & Wellness program**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to authorize the Chair to sign an **insurance claim presented by King**, indicating receipt of the claim. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to enter into a **lease with State Street Investments for Juvenile Court services**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.