

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 15, 1995

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

Urdahl motioned, with Ermer seconding, to approve today's agenda. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-37, amendment to the proposed FY 93/94 Budget.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to open the second public hearing to approve the FY 93/94 Budget. Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-38, lessen the Compensation Board's recommendations by 50%.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-39, adoption of the amended fiscal year 93/94 Budget.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairperson C. J. Nannenga  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor