

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 16, 1995

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

Ermer motioned, with Nannenga seconding, to approve the minutes of the March 5th, March 9th and March 15th sessions and today's agenda. Motion passed.

Ermer motioned, with Nannenga seconding, to authorize the Chair to sign the **FY 94 DOT Secondary Road Budget**. Motion passed.

Ermer motioned, with Nannenga seconding, to accept the **Secondary Road Construction Program report**. Motion passed.

Ermer motioned, with Nannenga seconding, to approve the claims. Motion passed.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 93-40, authorize signatures for claims**. Motion passed.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 93-41, new funds**. Motion passed.

Ermer motioned, with Nannenga seconding, to **accept a bid from Steery Plumbing and Heating** to repair steam lines at the Care Facility. Motion passed.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

WITTEST:

Kenneth W. Kline
County Auditor