

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 2, 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 February 23rd session and today's agenda with Item D re-positioned at the end of the agenda. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to authorize the Chair to sign a **Spced Study Request for Quinez Avenue**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to authorize the Chair to sign a **Work Order for Drainage District 31**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve claims as presented. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve the **liquor license for The Ritz**. Motion passed with Urdahl and Ermer voting aye and Nannenga abstaining from the vote.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-26, tax suspension for Borton**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to enter into a **Remote Service Agreement with North Central Land Company**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to appoint Cerney to an **un-expired term on the Planning and Zoning Commission**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to appoint Mary Beth Larson as **Administrator of the County Care Facility**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-27, payroll changes**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

WITTEST:

Kenneth W. Kling
County Auditor