

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 23, 1993

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

Ermer motioned, with Urdahl seconding, to approve the minutes of the regular and special sessions held March 16th and today's agenda. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt the **Fair Market Value and Fence Moving Schedule of Purchase of Right-of-Way**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to accept the Engineer's recommendation for the **purchase of signs**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve an **Adopt-A-Highway application** for the **Mason Booster 4-H Club**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to accept the **Maintenance Agreement from MCB**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt the **1993 Conditions for Assignment of Public Works**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-42, payroll changes**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve the **Liquor License** for the **Nora Springs Golf & Country Club**. Motion passed with Urdahl and Ermer voting aye and Nannenga abstaining from the vote.

Urdahl motioned, with Ermer seconding, to approve a **Participation Agreement** with the **Mental Health Center of North Iowa**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-43, Fourth Quarter Appropriations**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a **Lease Agreement** with the **Orton Brothers**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

WITNESSETH:

Kenneth W. Kline
County Auditor