

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 9, 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 March 2nd session and today's agenda with the addition of a Tax Sale Assignment under Item C.

Ermer motioned, with Urdahl seconding, to approve a **Work Order for Drainage District 25**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve the the Auditor's **certification of the cost of the Curries Election**. Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to move Item G, Appointments, under Item B, County Auditor. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-28, appointment of Deputy Auditor**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-29, tax abatement**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-30, tax sale assignment**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-31, payroll changes**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **repeal Resolutions 92-105 and 92-116**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 92-32, adoption of Courthouse Union Contract**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-33, adoption of Care Facility Union Contract**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-34, approval of side letters to the Secondary Road Union Contract**, contingent upon review by the Labor Attorney. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-35, Drug Free Workplace Policy**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-36, Sexual Harassment Policy**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding,

to authorize the Board to sign an acknowledgement stating **Amicare provides services for the Home and Community Based Services Program**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor