

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 11, 1993

Board of Supervisors

ATTEST:

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

Kenneth W. Kline
County Auditor

Urdahl motioned, with Ermer seconding, to approve the minutes of the May 4th session and today's agenda with the deletion of Item C. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to authorize the Engineer to solicit bids for tile **repairs in Bath and Owen townships**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve a **Utility and Right-of-Way Agreement**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-70, payroll changes**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to authorize Nichols to inspect **Drainage Districts 31 and 49**. Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to schedule a hearing to **amend the FY 93 budget** on Friday, May 28, 1993 at 10:00 a.m. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to enter into a contract with **Schumacher Elevator Co.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve a contract with **T & J Cleaning** to clean hard surfaced floors in the Courthouse. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a contract with **Natural Plus** to landscape the front of the Courthouse. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-71, regional hazmat organization**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-72 and Resolution 93-73, Petition and Waiver and Approving Construction** for Kalvig's application to the On-Site Sewage Bonding program. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-74 and Resolution 93-75, Petition and Waiver and Approving Construction** for Brunsett's application to the On-Site Sewage Bonding program. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.