

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 25, 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 May 15th session and today's agenda with the addition of a Personnel Management Committee Report, Remote Service Agreement and Appeal from Tuttle Asphalt. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **new hiring procedures** and incorporate them into the Personnel Policy, taking precedence over existing hiring procedures. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, that the Board act as a Committee for the **operation and supervision of the Care Facility**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-79, tax abatement and tax sale assignment** for Frohling. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to close the public hearing. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-80, zone change for Borehardt**. Motion passed unanimously.

Ermer motioned, Urdahl seconding, to approve Tuttle Asphalt's request for a **second access drive** with the understanding installation of the access drive will be at their expense and be done according to County specifications. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to authorize the Engineer to publish the **Notice to Bidders for grading projects**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve the **Borrow Agreements for grading projects**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-81, Encroachment Agreement**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-82, closure of roads**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-83, Vista Telephone Construction Applications**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-84, payroll changes**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to authorize Nichols to investigate **Drainage Districts 31, 105 and 114**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to schedule the **canvass for the School Board election** on Monday, June 14, 1993 at 10:00 a.m. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve a **Fireworks Permit** for Levenhagen. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a **Remote Service Agreement** with Elfelt. Motion passed unanimously.

Urdahl motioned, with Urdahl seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

ATTEST:

Kenneth W. Kling
County Auditor