

PROCEEDINGS OF THE BOARD OF SUPERVISORS

November 16, 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 November 5th and November 9th and today's agenda. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-179, cancelling outstanding warrants.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to approve cash bills for November 5th and November 12th. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-180, payroll change.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to authorize the **Chair to sign a letter addressed to the City of Mason City regarding a paving assessment.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to authorize Nichols to **investigate Drainage District 100.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **appoint King to the Personnel Management Committee.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to enter into a **contract with the City of Thornton regarding rural recycling.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to appoint **Julene Seeger as the Auditor's representative to the Compensation Board.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to proceed in closed session to discuss a mental health contract. Motion passed unanimously.

Upon returning to open session, Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-181, appointment of the North Iowa Task Force Attorney.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

ATTEST:

Ken Kling
County Auditor