

PROCEEDINGS OF THE BOARD OF SUPERVISORS

November 9, 1995

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

Ermer motioned, with Urdahl seconding, to approve the minutes of November 2nd and November 5th and today's agenda with the deletion of items C and E and the outstanding warrant resolution. Motion passed.

Ermer motioned, with Urdahl seconding, to authorize Nichols to **investigate Drainage District 71-97**. Motion passed.

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

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-176 and Resolution 93-177, Petition and Waiver and Ordering Construction for Hand's application to the On-Site Sewage Bonding program**. Motion passed.

Ermer motioned, with Urdahl seconding, to **adopt a revised Personnel Policy**. Motion passed.

Ermer motioned, with Urdahl seconding, to send a **letter of support to Crisis Intervention Services**. Motion passed.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-178, involving the County in a 28C Agreement with the City of Mason City, the Mason City School District and NIACC to acquire options to purchase suitable locations for industrial development and that certain matters pertaining to the 28C Agreement and the proposed Option Agreement will be addressed by legal council**. Motion passed.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairperson C. J. Nannenga
Board of Supervisors

ATTEST:

Ken Kling
County Auditor