

PROCEEDINGS OF THE BOARD OF SUPERVISORS

October 12, 1995

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Kenneth W. Kling  
County Auditor

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 minutes of the October 5<sup>th</sup> session and today's agenda. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-155, payroll changes.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to authorize Nichols to **investigate Drainage District 68 and Drainage Districts 5 and 82.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve the **cost of the school board election held September 14<sup>th</sup>.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-156, authorizing the sale of drainage district warrants to the First State Bank of Thornton and authorizing an assessment to Drainage District 51.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve the **Homestead and Military Exemptions as recommended by the City and County Assessor.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to authorize the Chair to sign a **contract with NHCOC, an Environmental Clearance Worksheet and a public notice in regard to a block grant flood assistance.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to approve an **assessment request to clean up Lehigh Cement and the Nature Center.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-157 and Resolution 93-158, Petition and Waiver and Approval of Construction for Prydal's application to the On-Site Sewage Bonding program.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to authorize the Chair to sign a **letter of support to assist Charlie Brown Day Care in their efforts to obtain a grant.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

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Chairperson C. J. Nannenga  
Board of Supervisors

WITNESSETH: