

PROCEEDINGS OF THE BOARD OF SUPERVISORS

October 5, 1993

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

Ermer motioned, with Nannenga seconding, to approve the minutes of September 28<sup>th</sup> and October 1<sup>st</sup> and today's agenda with the deletion of items C, D and F and the addition of 35<sup>th</sup> Street discussion. Motion passed.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 93-151A, amended payroll change.** Motion passed.

Ermer motioned, with Nannenga seconding, to **repeal Resolution 93-151, payroll changes.** Motion passed.

Ermer motioned, with Nannenga seconding, to approve a **repair to Drainage District 56, Main 2.** Motion passed.

Ermer motioned, with Nannenga seconding, to approve the **Auditor's Quarterly Report of Fees, Clerk's Monthly Report of Fees and the Sheriff's Quarterly Report of Fees.** Motion passed.

Ermer motioned, with Nannenga seconding, to **approve claims with the exception of Globe Gazette or Clear Lake Reporter claims for school bond election ballots.** Motion passed.

Ermer motioned, with Nannenga seconding, to approve the **Substance Abuse Reimbursement Quarterly Report.** Motion passed.

Ermer motioned, with Nannenga seconding, to accept the bid from **L. J. Voldahl to repair Drainage District 31, Latral 14.** Motion passed.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 93-154, naming legal council for the Swaledale Sewer Project.** Motion passed.

Ermer motioned, with Nannenga seconding, to approve a **Memorandum of Understanding with NIFCOG regarding the 35<sup>th</sup> Street Project.** Motion passed.

Ermer motioned, with Nannenga seconding, that the Board **request bids for an engineer's report from Yaggy Colby Associates and Wallace & Holland in regard to a sewage lagoon for 35<sup>th</sup> Street and that NIFCOG be the lead agency for this project.** Motion passed.

Ermer motioned, with Nannenga seconding, to adjourn.

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Chairperson C. J. Nannenga  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor