

PROCEEDINGS OF THE BOARD OF SUPERVISORS

September 21, 1993

ATTEST:

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

Kenneth W. Kling
County Auditor

Urdahl motioned, with Ermer seconding, to approve the September 14th and September 17th minutes, contingent upon review, and today's agenda with the deletion of the Homestead and Military Exemptions. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-145, payroll change**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a request to add an intake to **Drainage District 31**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-146 and Resolution 93-147, authorizing the sale of Drainage District 31, Lateral 14 and Drainage District 31, Lateral 2 warrants to the First State Bank of Thornton**. Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to direct the Emergency Services Director and John Nichols to **file a Notice of Interest of funds for all private, trustee and supervisor trustee drainage districts**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-148, hazardous material annex to the Multi-Hazardous Plan**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **operate the Flex Benefits Program on a fiscal year basis and to require a minimum balance of \$150 per year in employee's medical and dependent care reimbursement account**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to accept the **Cost Allocation Plan** for the year ending 1992. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to accept the recommendation made by the Treasurer to appoint **Loras Long to the Compensation Board**. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-149, indicating the County's willingness to act as the lead County in cooperation with IDED for purposes of distributing federal disaster monies**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.