

PROCEEDINGS OF THE BOARD OF SUPERVISORS

September 23, 1993

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

Urdahl motioned, with Ermer seconding, to approve the minutes of September 21<sup>st</sup> and September 27<sup>th</sup> and today's agenda with the removal of items C and D, County Health Administrator and Human Resources Administrator. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **purchase boxes and hoists from Crystal and snow removal equipment from Hawkeye Truck Equipment.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-150, designating Jablonski as the County's representative for FCMF funds.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-151, payroll changes.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 93-152, second quarter appropriations.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 93-153, new fund.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a **contract with Forzat Park Psychiatry for mental health and substance abuse expenses.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **accept the quote from Basic Materials for rock crushing.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a **contract with David M. Griffith for a cost study analysis for the Care Facility.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **proceed in closed session to discuss a County Relief client.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to proceed in open session. Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adjourn.

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Chairperson C. J. Nannenga  
Board of Supervisors

IN TEST:

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Kenneth W. Kling  
County Auditor