

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 12, 1994

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

Ermer motioned, with Nannenga seconding, to **approve the April 5th minutes and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt the **"Great Tire Roundup Day" proclamation.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve dock permits 51P, 52P, 60P and 61P.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve contracts with Larry Elwood Construction for sidewalk replacement and suspended ceilings.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize repairs to Drainage District 31, lateral 2.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize Nichols to investigate Drainage Districts 25 and 56.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign a request for funds from CDBG flood disaster program funds.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **forgive \$270 in penalties on tax sale 92-174 to Cerro Gordo County.** Motion passed with Urdahl voting nay.

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

Ermer motioned, with Nannenga seconding, to **approve payroll warrants in the total amount of \$65,245.29.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a Liquor License for The Rose Bowl.** Motion passed with Nannenga abstaining.

Ermer motioned, with Nannenga seconding, to **accept the Human Services Management Committee recommendations with an amendment to client numbers in the case management contract.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-52, fund transfer.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kling
County Auditor