

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 19, 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 minutes of April 12th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign a purchase order and contract with Wallace & Holland for bridge inspection work.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **accept the bid from Don's Truck Sales for one tandem truck and authorize the Chairman to sign the related purchase order.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a contract and bond for Heartland Asphalt for an asphalt overlay project on B-33.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-53, payroll.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize Nichols to investigate Drainage Districts 31, 98, 113 and 115.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a contract with the North Iowa Mercy Health Center involving mental health and substance abuse committals.** Motion passed unanimously.

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 \$61,973.90.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the recommendations made by the Human Services Management Committee at their meeting held April 12th.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **approve a case management contract with the State DfHS.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to **rescind a motion made April 12th to forgive \$270 in penalties on tax sale 92-174 to Cerro Gordo County.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **forgive \$885 in interest from**

tax sale 92-174 to Cerro Gordo County. Motion passed with Ermer and Nannenga voting aye and Urdahl voting nay.

Ermer motioned, with Nannenga seconding, to **proclaim April 20th as "National RSVP Day".** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve dock permit 59P for Ollenburg.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-54, amendment to Personnel Policy regarding vacations.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor