

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 26, 1994

Ken Kline  
County Auditor

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 19<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **accept a traffic marking bid from Traffic Marking Services at \$10,363.71.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a budget amendment for the FY 93/94 budget.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-55, payroll.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize Nichols to investigate Drainage District 31, Lateral 4, Lateral 14 and Lateral 14-C; Drainage District 49 and Drainage District 108.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **forward a petition to Drainage Attorney John Duffy to investigate a matter involving Drainage District 5/83 and coordinate his investigation with John Nichols.** 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 amount of \$61,470.38.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **schedule the Primary Election canvass for Monday, June 13, 1994 at 9:30 a.m.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **proclaim April 23<sup>rd</sup> through April 29<sup>th</sup> as "National Infant Immunization Week".** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve dock permits 50P and 57P.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a professional employment recruitment policy.** Motion passed with Urdahl and Ermer voting aye and Nannenga voting nay.

Nannenga motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl  
Board of Supervisors

ATTEST: