

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 5, 1994

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

Ermer motioned, with Urdahl seconding, to approve the March 29th minutes and today's agenda with deletion of item D. Motion passed.

Ermer motioned, with Urdahl seconding, to authorize the Chair to sign a **Letter of Support for the Health Department**. Motion passed.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 94-51, payroll**. Motion passed.

Ermer motioned, with Urdahl seconding, to authorize **Nichols to investigate drainage matters in Drainage District 31 and 108**. Motion passed.

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

Ermer motioned, with Urdahl seconding, to **approve payroll warrants**. Motion passed.

Ermer motioned, with Urdahl seconding, to approve a **liquor license for West Hills Golf Course**. Motion passed.

Ermer motioned, with Urdahl seconding, to **approve the recommendations made at the March 30th meeting of the Human Services Management Committee**. Motion passed.

Ermer motioned, with Urdahl seconding, to approve a **Substance Abuse Reimbursement Report**. Motion passed.

Ermer motioned, with Urdahl seconding, to approve the **sub-contract agreement for legal services for involuntary mental health and substance abuse commitments**. Motion passed.

Ermer motioned, with Urdahl seconding, to approve **dock permit 33P for Ronald Wickwar**. Motion passed.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kling
County Auditor