

PROCEEDINGS OF THE BOARD OF SUPERVISORS

August 16, 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 minutes of August 9<sup>th</sup> and today's agenda.** Motion passed.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a speed study request for 300<sup>th</sup> Court.** Motion passed.

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

Ermer motioned, with Urdahl seconding, to **approve the payroll warrant report.** Motion passed.

Ermer motioned, with Urdahl seconding, to **approve the August 10<sup>th</sup> Human Services Management Committee recommendations, excluding the recommendation involving the Community Care Contract.** Motion passed.

Ermer motioned, with Urdahl seconding, to **approve the Clerk's Monthly Report of Fees.** Motion passed.

Ermer motioned, with Urdahl seconding, to **acknowledge the claim from Huntley, that the Board acknowledged receipt of at its August 9<sup>th</sup> meeting, is invalid because the damages occurred within the corporate limits of Clear Lake.** Motion passed.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 94-124, tax sale assignment to Marquardt.** Motion passed.

Ermer motioned, with Urdahl seconding, to **proceed in closed session at 10:03 a.m. pursuant to Chapter 21.5 (1) (a) of The Code.** Motion passed.

Ermer motioned, with Urdahl seconding, to **approve the Community Care Contract.** Motion passed.

Ermer motioned, with Urdahl seconding, to **authorize the Chair to sign a draw for CDBG funds for flood relief.** Motion passed.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Ken Kling  
County Auditor