

PROCEEDINGS OF THE BOARD OF SUPERVISORS

August 2, 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 July 26th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve an in-drive request for Jurgens and Petersen.** Motion passed unanimously.

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

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

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-119, cancellation of tax suspension.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign an amendment to the Housing Flood Relief Contract.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to send a letter of intent to Dfls stating the County's intent regarding case management.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing to consider vacating 325th Street beginning 952 feet east of Kildger to Jonquil.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing to consider vacating 240th from Indigo to Jonquil.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing to consider vacating 240th Street from Jonquil to the north quarter corner of Section 27 in Lake Township.** Motion passed unanimously.

Supervisor Ermer motioned, with Supervisor Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

IN TEST:

Ken Kling
County Auditor