

PROCEEDINGS OF THE BOARD OF SUPERVISORS

August 23, 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 August 16<sup>th</sup> and today's agenda with removal of items C and D.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the Pre-Design Agreement with the DOT involving plans for the Avenue of the Saints.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a purchase order for the purchase of blades.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a purchase order for the purchase of chains.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-125, authorizing the sale of Drainage District 5 warrants to the First State Bank of Thornton.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Auditor to schedule a meeting with Cerro Gordo County, Franklin County, Hancock County, John Duffy, Jerry Hollander and Dale Fisher to discuss Drainage District 31 matters.** 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 **approve the August 16<sup>th</sup> Human Services Management Committee recommendations.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **approve the annual County Care Facility and Farm report.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-126, length of terms for Trustees of the Clear Lake Sanitary Sewer District.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the MIS Director job description.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-127, schedule hearing to consider a Quit Claim**

**Deed to convey property to the City of Mason City.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Ken Kling  
County Auditor