

PROCEEDINGS OF THE BOARD OF SUPERVISORS

August 9, 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 2<sup>nd</sup> and today's agenda. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt Resolution 94-120, vacation of 325<sup>th</sup> Street from Kildeer to Lark. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt Resolution 94-121, vacation of 240<sup>th</sup> Street from Indigo to Jonquil. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt Resolution 94-122, vacation of a portion of 240<sup>th</sup> Street. Motion died with Urdahl voting aye and Ermer and Nannenga voting nay.

Ermer motioned, with Nannenga seconding, to approve the rate schedule for equipment rental from the Engineer's department. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve MIS Steering Committee recommendations made at the August 4, 1994 meeting. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt Resolution 94-122, payroll. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt Resolution 94-114A, rescind resolution 94-114, assessment to Drainage District 5. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt Resolution 94-114B, amended assessment to Drainage District 5. 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 Human Services Management Committee recommendations dated August 3, 1994. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve Building and Grounds Committee recommendations dated August 4, 1994. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt Resolution 94-123, waiver of taxes for the North Iowa Regional Housing Authority. Motion passed unanimously.

Ermer motioned, with Nannenga

seconding, to acknowledge receipt of an insurance claim from Huntley. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to enter into an agreement with NIFCOG to prepare a sub-division ordinance. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve a 28C Agreement with the City of Thornton for law enforcement patrol. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve Personnel Management Committee minutes dated August 8, 1994. Motion passed unanimously.

Urdahl 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