

December 12, 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 December 6<sup>th</sup> and today's agenda with removal of item #1.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-166, amendment to Personnel Policy regarding sick leave.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-167, amendment to Personnel Policy regarding chain of command.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-168, Equal Opportunity Employment Statement.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-169, payroll.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize Nichols to investigate Drainage District 31.** Motion passed unanimously.

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

Nannenga motioned, with Ermer seconding, to **approve the Human Services Management Committee 12/7/94 recommendations.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-170, fund transfers.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a Side Letter to the Courthouse Union Contract.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to **approve a contract with Liberty Square.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

WITNESSETH:

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Ken Kling