

PROCEEDINGS OF THE BOARD OF SUPERVISORS

December 15, 1994

The Board of Supervisors of Cerro Gordo County met in special session pursuant to adjournment. Present: Urdahl, Ermer and Nannenga.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-171, depository**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **proceed in closed session at 9:36 a.m., pursuant to Chapter 21.5 (1) (a) of The Code**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the County Attorney and County Treasurer to attend a hearing concerning termination of the Iowa Trust**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **designate Attorney Hanson as proxy at the hearing if the proxy deadline is waived**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **allow the County Attorney to confer with Attorney Hanson concerning litigation proceedings**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

WITTEST:

Ken Kling
County Auditor