

PROCEEDINGS OF THE BOARD OF SUPERVISORS

December 27, 1994

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Urdahl and Ermgr. Absent: Nannenga

Ermgr motioned, with Urdahl seconding, to **approve the minutes of December 19th and today's agenda with removal of item C.** Motion passed unanimously.

Ermgr motioned, with Urdahl seconding, to adopt **Resolution 94-173, bridge load limit.** Motion passed unanimously.

Ermgr motioned, with Urdahl seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Ermgr motioned, with Urdahl seconding, to **approve claims with the exception of #15738.** Motion passed unanimously.

Ermgr motioned, with Urdahl seconding, to **approve a liquor license for The Outer Edge.** Motion passed unanimously.

Ermgr motioned, with Urdahl seconding, to **approve closed session minutes dated 7/19/94, 08/17/94, 9/28/94, 09/26/94, 12/6/94 and 12/13/94.** Motion passed unanimously.

Ermgr motioned, with Urdahl seconding, to adopt **Resolution 94-174 and Resolution 94-173, Accepting Work and Levying Final Assessment for Josten's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Ermgr motioned, with Urdahl seconding, to **proceed in closed session pursuant to Chapter 21.5 (1) (a) of The Code.** Motion passed unanimously.

Ermgr motioned, with Urdahl seconding, to **approve claim #15738.** Motion passed unanimously.

Ermgr motioned, with Urdahl seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

IN WITNESS:

Ken Kling
County Auditor