

PROCEEDINGS OF THE BOARD OF SUPERVISORS

December 6, 1994

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

Ermer motioned, with Nannenga seconding, to **approve the minutes of November 29<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the contract with McGladrey & Pullen for consulting services.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-158, Drainage District 22 warrants; Resolution 94-159, Drainage District 70 warrants; Resolution 94-160, Drainage District 74 warrants; and, Resolution 94-161, Drainage District 115 warrants, all authorizing the sale of warrants to the First State Bank of Thornton.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-162, fund transfers.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **approve the December 1, 1994 Building and Grounds Committee recommendations.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the Fireworks Permit for Weatherwax.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **proceed in closed session at 9:54 a.m. pursuant to Chapter 21.5 (f) (a) of The Code.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to **approve a mental health services contract for a client.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing for Whipple's zone change request.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-163, zone change for Whipple.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing for Barkley's zone change request.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-164, zone change for Barkley.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing for Laird's zone change request.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-165, zone change for Laird.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **acknowledge receipt of the tort claim.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Ken Kling  
County Auditor