

PROCEEDINGS OF THE BOARD OF SUPERVISORS

February 15, 1994

ATTEST:

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

Ken Kling
County Auditor

amended 3/1/94

Ermer motioned, with Urdahl seconding, to **approve the minutes of February 7th and today's agenda with removal of items D, E, and G. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to **approve the North Iowa Chapter of Harley Owner's renewal application to the Adopt-A-Highway program. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign a request for CDDBG monies for the flood relief program. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-25, payroll. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-26, drainage assessment abatement. Motion passed unanimously.**

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

Ermer motioned, with Nannenga seconding, to approve **payroll warrants 9160298 through 9160329 in the total amount of \$61,433.51. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-27, fund transfer. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to approve the **Magistrate's Monthly Report of Fees. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-28, amendment to a 28C Agreement creating N.C.L.B.C.C. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to **close the public portion of the hearing to consider General Obligation Bonds. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-29, Resolution instituting proceedings to take additional action for the issuance of not to exceed \$495,000 General Obligation Bonds (for an essential County purpose) to be paid from the Debt Service Levy. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors