

PROCEEDINGS OF THE BOARD OF SUPERVISORS

February 22, 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 February 15th and February 16th and today's agenda deleting items C, D and E.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign a Reimbursement Request for Construction Costs.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-30, payroll.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **approve payroll warrants totalling \$61,985.32.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-31, depository for CDBG funds.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-32, directing the advertisement and sale of General Obligation Bonds.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **proceed in closed session pursuant to Chapter 21.5(1)(a) of The Code to consider a mental health contract.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing for a zone change.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-33, zone change for the Western Home Foundation.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

IN WITNESS:

Ken Kling
County Auditor