

PROCEEDINGS OF THE BOARD OF SUPERVISORS

February 7, 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 1<sup>st</sup> and today's agenda with removal of items A, C, D, E, F, G and H. Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to approve **payroll warrants 9159190 through 9159421 in the total amount of \$62,331.92. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-22, tax suspension cancellation. Motion passed unanimously.**

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

Ermer motioned, with Nannenga seconding, to **schedule hearings for 10:00 a.m. on Tuesday, March 8, 1994 and 10:00 a.m. on Tuesday, March 15, 1994 to consider adoption of the FY 94/95 Budget. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to **canvass the Swaledale Mayoral Election at 9:30 a.m. on March 15, 1994 and rescind the motion made 1/24/94 stating otherwise. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-23, setting a hearing date to consider issuing General Obligation Bonds for essential County purposes. Motion passed unanimously.**

Ermer motioned, with Nannenga seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

IN TEST:

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Ken Kling  
County Auditor