

PROCEEDINGS OF THE BOARD OF SUPERVISORS

July 12, 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 July 5<sup>th</sup> and July 6<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-110, public hearing to consider vacation of roads.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a Remote Service Agreement with Lewis and one with Pals.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-111, payroll.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-112 and Resolution 94-113, sale of Drainage District 115 and Drainage District 5 warrants to the First State Bank of Thornton.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **approve payroll warrants in the amount of \$63,709.72.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **accept the record of the cash count.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the Human Services Management Committee recommendations dated July 6, 1994.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a 28E Agreement with the DNR to issue well permits.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a fireworks permit for Mau.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign a claim voucher for housing flood relief funds.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **proceed in closed session at 10:25 a.m. pursuant to Chapter 21.5 (1) (a) to discuss pending litigation in regard to a mental health client.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a funding request for a mental health client dated 12/16/93, effective 7/1/94, reflective of legislation**

**passed by Senate File 2313; and, approve a funding request referred to in a letter dated 1/29/93 from the State that terminates state funding for a mental health client, effective 7/1/94, also approved reflective of legislation passed by Senate File 2313.** 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