

PROCEEDINGS OF THE BOARD OF SUPERVISORS

July 19, 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 12, 1994 and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve MIS Steering Committee recommendations dated July 19, 1994.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve the City/County Consulting Engineering Services Agreement for a 60-day trial period.** Motion passed with Urdahl and Ermer voting aye and Nannenga voting nay.

Ermer motioned, with Nannenga seconding, to **approve the CIE Equipment Maintenance Agreement.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a 28C Agreement with the State for EMS training funds.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolutions 94-114, 94-115 and 94-116, authorization to levy assessments for Drainage District 5, Drainage District 40, lateral 5 and Drainage District 40, lateral 9, respectively.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve claims, excluding #11130.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the Recorder's Quarterly Report of Fees, the Clerk's Monthly Report of Fees, the Magistrate's Monthly Report of Fees and the payroll warrant report.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve Human Services Management Committee recommendations dated July 13, 1994.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a Cigarette Permit for the World Wide College of Auctioneering.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **appoint Gordon to fill Gorkowski's unexpired term as Falls Township Clerk.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to **authorize Nielsen, the attorney representing the County's interest in litigation, to prepare a letter for the County explaining ramifications of Senate File 2313 and for Nielsen to engage the State in litigation proceedings involving a human services client.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a Sidwell computer systems contract for the Recorder's office.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-117, contract with Midwest Printing for motor vehicle renewal notices.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign a Certificate of Completion for the sidewalk project.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign a Certificate of Completion for the roof project.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **proceed in closed session at 11:13 a.m. pursuant to Chapter 21.5 (1) (a) of The Code.** Motion passed unanimously.

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

Nannenga motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor