

PROCEEDINGS OF THE BOARD OF SUPERVISORS

July 5, 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 June 28<sup>th</sup> and today's amended agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-571, amended depository resolution.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve a **letter of support for the Trolley Park Enhancement Project.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to adopt **Resolution 94-987, amendment to Compensation Commission in Eminent Domain Proceedings.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to adopt **Resolution 94-105, payroll.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to approve **payroll warrants amounting to \$63,595.31.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **accept the June 2<sup>nd</sup> minutes of the Building and Grounds Committee.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-106, tax sale assignment.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the zoning hearing for Dean.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-107, zone change for Dean.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing to consider a final plat for Lee's Subdivision.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-108, final plat for Lee's Subdivision.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing to consider the final plat for Lake Court.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-109, final plat for Lake Court.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Ken Kling  
County Auditor