

PROCEEDINGS OF THE BOARD OF SUPERVISORS

June 14, 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 7<sup>th</sup>, June 13<sup>th</sup> and today's agenda with deletion of a Resolution regarding the Compensation Commission in Eminent Domain Proceedings.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to **amend a contract with Nichols to reflect payment for services at a rate of \$21 per hour.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **accept the bid from the Kinney Lindstrom Foundation for two backhoes and one caterpillar and the bid from Clear Lake Excavating for an excavator.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chairman to sign the final DOT report for a re-surfacing project on B-35.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a Co-location Agreement with Jack Determan and the DHS.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **approve amendments to the Housing Flood Relief Program Plan.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chairman to sign a letter requesting additional Flood Relief Program money.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-88, payroll.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize Nichols to investigate Drainage District 25.** Motion passed unanimously.

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

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

Ermer motioned, with Nannenga seconding, to **approve the Human Services Management Committee recommendations dated June 1, 1994.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the Certification of Candidates for the Primary Election.**

Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a Maintenance Agreement with Mason City Business Systems.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-89, abatement of tax sale 93-487 in the amount of \$80 plus interest and costs.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **re-appoint Wisie to the Civil Service Commission and Rawson to the Board of Adjustment.** 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