

PROCEEDINGS OF THE BOARD OF SUPERVISORS

June 25, 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 21, 1994 and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **withdraw from the 94/95 State/County Match Contract for Substance Abuse Expenditures.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **accept the bids from Lake Chevrolet for three pick-up trucks for sale by the Secondary Road Department.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-97, speed limits.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **schedule a hearing to vacate a portion of 240<sup>th</sup> Street for 10:00 a.m. on August 2, 1994.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **approve payroll warrants in the amount of \$69,828.77.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 94-98, appointment of Compensation Commission in Eminent Domain Proceedings.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-99, First Quarter Appropriations.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve Cigarette Permits for The Rose Bowl and The Market at Oakwood.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-100, tax suspension list.** Motion passed unanimously.

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

Nannenga motioned, with Ermer seconding, to **close the public hearing regarding Drainage District 5.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to **not proceed with the petitioners request for annexation to Drainage District 5.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing regarding a budget amendment.** Motion passed unanimously.

Ermer motioned, with Nannenga

seconding, to **adopt Resolution 94-101, 93/94 fiscal year budget amendment.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-102, Fourth Quarter Supplemental Appropriations.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-103, fund transfers.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the union contract effective 7/1/94 through 6/30/96 for the Secondary Roadworkers with the following notation: Referring to the meal allowance, the Board would like to see the wording "with receipt" added to Article 10. A receipt is important for all County employees receiving reimbursement for meals, for our auditors and for authenticity.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the union contract effective 7/1/94 through 6/30/94 for the Courthouse employees.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a Fireworks Permit for Mackin.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-104, union and non-union payroll for 94/95 fiscal year.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **approve a contract with Duncan flights for a mental health client.** 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