

PROCEEDINGS OF THE BOARD OF SUPERVISORS

June 7, 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 May 31, 1994 and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **award the contract for tile repairs in Pleasant Valley, Genesee and Dougherty Townships to Richard Floy Construction.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt an Emergency Preparedness Plan.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the following holidays:**

- July 4, 1994 - The 4<sup>th</sup>
  - September 5, 1994 - Labor Day
  - November 24, 1994 - Thanksgiving Day
  - November 25, 1994 - day after Thanksgiving
  - December 25, 1994 half day - Christmas Eve
  - December 26, 1994 - Christmas Day
  - January 2, 1995 - New Year's Day
- Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve fireworks permits for Weatherwax and Sutcliffe.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-71, payroll.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize Nichols to investigate Drainage District 57.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-72, assessment in the amount of \$5,200 for Drainage District 101.** Motion passed unanimously.

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

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

Ermer motioned, with Nannenga seconding, to **approve the Fourth Quarter and Final Substance Abuse reports.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-69A, amended fund transfers to various drainage districts.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-73 through Resolution 94-87, authorizing the sale of drainage district warrants to the**

**First State Bank of Thornton.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign the contract with the North Iowa Mercy Health Center for blood draws at the Care Facility.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to **accept the contract extension for the Swaledale Project.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **appoint Ambrose Cahalan to another term on the North Iowa Community Auditorium Agency Board; Boedeker to another term on the North Iowa Regional Housing Authority Board; and, Muegggenberg to the Central Iowa Tourism Council.** 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 Kline  
County Auditor