

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 1, 1994

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Ken Kline  
County Auditor

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 February 22<sup>nd</sup> and today's agenda with removal of items D, E and F. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-34, Mental Retardation Awareness Month.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-35, participate with Rockwell in B-60 overlay project.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-36, payroll.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **approve payroll warrants in the total amount of \$63,344.42.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **re-adopt Resolution 94-32, directing the advertisement and sale of \$495,000 in General Obligation Bonds for essential County purposes.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **amend the February 15, 1994 minutes to state Resolution 94-29 institutes proceedings to take additional action for the issuance of not to exceed \$495,000 General Obligation Bonds (for an essential County purpose) to be paid from the Debt Service Levy.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to approve a **liquor license for The Ritz.** Motion passed with Nannenga abstaining.

Ermer motioned, with Nannenga seconding, to authorize the chair to sign a **Letter of Support for Woodharbor Molding and Millwork's grant application.** Motion passed unanimously.

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

A mental health related contract was approved.

Nannenga motioned, with Ermer seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

WITNESSETH: