

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 15, 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 March 8th and today's agenda.** Motion passed unanimously.

The Board reviewed the tally books for the Swaledale Mayoral Election and found them to be in order.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign the final request for reimbursement from the State for bridge construction.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a renewal application for the Adopt-A-Highway program for Precinct Alpha Omega.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-40, setting health insurance rates.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-41, payroll.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve claims with the exception of claim numbers 7265 through 7268.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve payroll warrants in the amount of \$61,433.16.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **appoint the Engineer and Care Facility Administrator to the Building Committee and appoint the Conservation Director as an ex-officio member.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-42, appointing Bankers Trust Co to serve as paying agent, bond registrar and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of the agreement for General Obligation Bonds for essential County purposes.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-43, authorizing the issuance of General Obligation Bonds in the amount of \$495,000 and levying a tax for the payment thereof.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, **that the form of Tax Exemption Certificate be placed on file and approved.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public portion of the hearing regarding the FY 94/95**

budget. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt the FY 94/95 budget and the Compensation Board's recommendations.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the Participation Agreement with the Mental Health Center.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor