

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 22, 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 15<sup>th</sup> and today's agenda. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve the **DOT Secondary Road Construction Program for FY 94/95**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve the **DOT Secondary Road Budget**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve the **Certifications of Utility Agreement, Acquisition of Right-of-Way and Relocation Assistance for paving projects near Rockwell and Dougherty**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve a **23C Agreement with Rockwell and another with Dougherty regarding paving projects**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve an **Access Agreement with Lehigh Portland Cement**. 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 \$62,065.78**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve the **policy regarding use of the Boardroom**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve the **amended Purchase Policy**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-44, fund transfer**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the Application for Substance Abuse Reimbursement for FY 94/95**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-45, Family and Medical Leave Policy**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-46, Tuberculosis Policy**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-47,**

**Personnel Policy amendment regarding injuries**. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-48, Personnel Policy amendment regarding vacation**. Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Ken Kline  
County Auditor