

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 29, 1994

Ken Kling
County Auditor

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment. Present: Urdahl, Ermer and Nannenga.

Nannenga motioned, with Ermer seconding, to approve the minutes of March 22nd and today's agenda. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-49, unfunded mandates.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize Nichols to investigate Drainage Districts 31, Lateral 2; 114; and, 115.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **authorize Nichols to investigate Drainage District 40.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve **payroll warrants in the total amount of \$62,331.72.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **award the bid to Gardiner & Co. to conduct annual audits.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-50, fourth quarter appropriations.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **accept the bid from Mason City Glass in the total amount of \$2,830 to install electric doors.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **accept the resignation of Dan King.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the purchase of two used sirens with a maximum of \$11,000 from rural betterment local option sales tax monies.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:
