

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 8, 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 1<sup>st</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to authorize the Chair to sign the **DOT warrant in regard to the B-60 project.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to accept the **bid from Jim Hanson Ford for four new vehicles.** 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 \$64,639.64.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-37, new fund.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve the **Clerk's Monthly Report of fees and the Magistrate's Monthly Report of Fees.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve **Resolution 94-38, to solicit bids to audit the County.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-39, sale of General Obligation Bonds.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to authorize the Chair to **sign a draw for Flood Recovery Program monies.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the Dock Permit Policy for 1994.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing regarding the fiscal year 94/95 budget.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

IN WITNESS:

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Ken Kling  
County Auditor