

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 10, 1994

ATTEST:

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

Ken Kling  
County Auditor

Nannenga motioned, with Urdahl seconding, to **approve minutes of open and closed meetings held April 3<sup>rd</sup> and April 6<sup>th</sup> and today's agenda.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **authorize Nichols to investigate Drainage Districts 9, 10, 44 and 113.** Motion passed.

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

Nannenga motioned, with Urdahl seconding, to **approve payroll warrants in the amount of \$64,355.92.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **approve the 1994 Slough Bill recommendations made by the DCB Office.** Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt **Resolution 94-37, expand Clear Lake Sanitary District Board of Trustees.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **approve the May 5<sup>th</sup> minutes of the Building and Grounds Committee.** Motion passed.

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

Nannenga motioned, with Urdahl seconding, to **authorize the Chair to sign a draw for CDBG flood relief money.** Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt **Resolution 94-58, setting hearing date to consider annexation of land into Drainage District 5.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **approve dock permits 53P for Madsen and others and 54P for Peterson and others.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **approve a rural recycling contract with the City of Rockwell.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **authorize the Chair to sign the letter to C/D NET indicating the County's desire to terminate services.** Motion passed.

Nannenga motioned, with Urdahl seconding, to adjourn.

Chairman Jay Urdahl  
Board of Supervisors