

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 17, 1994

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

Nannenga motioned, with Urdahl seconding, to **approve the minutes of May 10<sup>th</sup> and today's agenda.** Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt **Resolution 94-59, payroll.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **authorize Nichols to investigate Drainage District 31, Lateral 14 and Drainage District 107.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **approve claims with the exception of C9320.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **approve payroll warrants in the total amount of \$62,806.09.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **approve the cost of the Swaledale Mayoral Election held March 8, 1994.** Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt **Resolution 94-60, Supplemental Fourth Quarter Appropriations.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **approve the Certificate of Appointment of Kathleen Selzler.** Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt **Resolution 94-61, addition of Rudd to the Task Force.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **authorize the City of Plymouth to take measures to secure the property located on Grove Street.** Motion passed.

Nannenga motioned, with Urdahl seconding, to adopt **Resolution 94-62, tax abatements.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **acknowledge receipt of a tort claim from Janzka.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **accept the bid from Mason City Glass for window replacements.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **accept the bid from Midwest Roofing for roof replacement.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **approve the 28C Agreement with the Child Support Recovery Unit.** Motion passed.

Nannenga motioned, with Urdahl seconding, to **approve a contract with McGladrey & Pullen to assess the MIS**

**Department.** Motion passed.

Nannenga motioned, with Urdahl seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Ken Kling  
County Auditor