

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 24, 1994

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

Nannenga motioned, with Ermer seconding, to **approve the minutes of May 17th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **repeal action taken on May 3, 1994 to assign tax sale 89-79 to Jim Willgood.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing for Lee's zone change request.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-63, zone change for Lee with the understanding everyone has had the opportunity to have input and that no objections were received of the Planning and Zoning Administrator.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **close the public hearing for Meecham's zone change request.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-64, zone change for Meecham with the provision that the landowner be made aware of the County's in-drive policy.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing for Stevensen's zone change request.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-65, zone change for Stevensen.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the hearing for Stizil's zone change request.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-66, zone change for Stizil.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing to consider a final sub-division plat for McArthur.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-67, final plat for McArthur.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **grant a change of classification of an access from agriculture to commercial use for the purpose of work transportation as requested by Martin Marietta.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve dock permit 58P.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign the performance bond from Midwest Roofing.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **appoint Berding to the Board of Adjustment to fill Baker's unexpired term.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize Nichols to investigate Drainage District 31 and 118.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **approve payroll warrants in the amount of \$62,895.08.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **accept the Human Services Management Committee minutes dated May 19, 1994.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-68, fund transfers.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **proceed in closed session at 11:16 a.m. to discuss a residential contract for a mental health client, pursuant to The Code 21.5 (1)(a).** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kling
County Auditor