

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 3, 1994

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

Ermer motioned, with Urdahl seconding, to **approve the April 26<sup>th</sup> minutes and today's agenda.** Motion passed.

Ermer motioned, with Urdahl seconding, to **authorize the Chairman to sign an easement for the Clear Lake Independent Telephone Company.** Motion passed.

Ermer motioned, with Urdahl seconding, to **assign tax sales 89-70 and 89-79 to Allgood contingent upon favorable approval by the County Attorney.** Motion passed.

Ermer motioned, with Urdahl seconding, to **authorize Nichols to investigate Drainage District 31, Drainage District 31, Lateral 19 and Drainage District 110.** Motion passed.

Ermer motioned, with Urdahl seconding, to **approve claims, excluding #8895.** Motion passed.

Ermer motioned, with Urdahl seconding, to **approve payroll warrants in the amount of \$65,406.88.** Motion passed.

Ermer motioned, with Urdahl seconding, to **approve recommendations made by the Human Services Management Committee at their April 27, 1994 meeting.** Motion passed.

Ermer motioned, with Urdahl seconding, to **approve a Beer Permit for The Market at Oakwood.** Motion passed.

Ermer motioned, with Urdahl seconding, to **approve dock permit 53P for Tabataba and 56P for Lechner and others.** Motion passed.

Ermer motioned, with Urdahl seconding, to **approve recommendations made by the Personnel Management Committee at their April 18, 1994 meeting.** Motion passed.

Ermer motioned, with Urdahl seconding, to **accept the resignation of Bill Ames from the Conservation Board.** Motion passed.

Ermer motioned, with Urdahl seconding, to **appoint Steve Karabotsos to fill an unexpired term on the Conservation Board.** Motion passed.

Ermer motioned, with Urdahl seconding, to **proceed in closed session at 11:53 a.m. pursuant to The Code, 21.5 (1) (a).** Motion passed.

Ermer motioned, with Urdahl seconding, to **approve a Home and Community Based Waiver Agreement for a mental health client.** Motion passed.

Ermer motioned, with Urdahl seconding, to **approve a Care Manager contract with Marie Shaw for one-two-one services for a mental health client, contingent upon approval by the client.** Motion passed.

Ermer motioned, with Urdahl seconding, to deny **the funding request referred to on the Human Services Management Committee agenda dated February 16, 1994, item IV, A.** Motion passed.

Ermer motioned, with Urdahl seconding, to **accept the bid from Miller for a Stormer bin at \$1,025 and from Levenhagen for two Butler bins at \$450 each.** Motion passed.

Ermer motioned, with Urdahl seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Ken Kline  
County Auditor