

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 31, 1994

Ken Kline
County Auditor

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 May 24, 1994 minutes and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **accept the recommendation by the Engineer to purchase a 1993 John Deere backhoe at \$14,882.35.** Motion passed with Urdahl and Ermer voting aye and Nannenga voting nay.

Ermer motioned, with Nannenga seconding, to **approve the speed study requests for portions of Spruce Avenue and B-35.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign a conditional use permit request for a salt storage shed in Mason City.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing regarding fund transfers to drainage districts.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-69, fund transfers.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-70, payroll.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize Nichols to investigate Drainage District 31 and joint Drainage District 5/82.** 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 amount of \$64,005.79.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the Human Services Management Committee May 25th recommendations.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to **appoint Robert Buck to the Veteran Affairs Board.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

WITNES: