

PROCEEDINGS OF THE BOARD OF
SUPERVISORS

May 6, 1994

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

Ermer motioned, with Nannenga seconding, to **proceed in closed session at 2:23 p.m. pursuant to Chapter 21.5 (1) (a) of The Code.** Motion passed unanimously.

The Board proceeded in open session at 2:53 p.m.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-56, settlement regarding the lawsuit between Monica Murray and the County.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kling
County Auditor