

PROCEEDINGS OF THE BOARD OF SUPERVISORS

November 1, 1994

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 minutes of October 25, 1994 and today's agenda with removal of items D and G.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **accept the Family Farm Tax Credit recommendations.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-145, authorizing the sale of DD 31, lateral 4 Upper warrants to the First State Bank of Thornton.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **appoint Juraek to an unexpired term on the regional Tourism Council.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chairman to sign a letter requesting a contract extension involving CDBG flood program funds.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-146 and Resolution 94-147, Petition and Waiver and Ordering Construction for Jostzen's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

IN WITNESS:

Ken Kling
County Auditor