

PROCEEDINGS OF THE BOARD OF SUPERVISORS

November 15, 1994

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

Ermer motioned, with Nannenga seconding, to **approve the minutes of November 7<sup>th</sup> and November 14<sup>th</sup> and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **expand rural recycling programs in Thornton, Rock Falls and Rockwell.** 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 94-148, payroll.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-149, authorizing the sale of 99 31 warrants to the First State Bank of Thornton.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize Nichols to investigate Drainage Districts 44, 56, 10 and an undetermined district.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve claims, with the exception of claim #14710, contingent upon final review.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to approve the **Clerk's Monthly Report of Fees.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the 10/26/94 recommendations from the Human Services Management Committee.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing to consider a road vacation at 10:07 a.m.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a lease agreement with State Street Investments.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a Remote Service Agreement with the Busch Agency.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign a draw for CDBG flood disaster funds.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign the Housing Rehab Program Contract for Wesley.** Motion passed unanimously.

Ermer motioned, with Nannenga

seconding, to **authorize the Chair to sign a letter requesting additional flood disaster funds.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **canvass the Township Officer and Clear Lake Sanitary Sewer District results of the General Election.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **close the public hearing to consider a road vacation at 10:41 a.m.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Ken Kling  
County Auditor