

PROCEEDINGS OF THE BOARD OF SUPERVISORS

November 22, 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 minutes of November 15th, November 21st and today's agenda with removal of Human Services Management Committee recommendations.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-150, road vacation.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the MIS Steering Committee recommendation.** Motion passed with Urdahl and Ermer voting aye and Nannenga voting nay.

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

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-151, payroll.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **approve the canvass of the re-count for the Representative District 20 race.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-152, Nora Springs annexation.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the Personnel Management Committee minutes with the qualification that the recommendation involving non-employees in the workplace was discussed.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-153 and Resolution 94-154, Accepting Work and Adopting and Levying Final Assessment for Lugar's On-Site Sewage Bonding Program application.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-155, renewing the A.L.A.S.U. 28C Agreement.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:
