

PROCEEDINGS OF THE BOARD OF SUPERVISORS

November 29, 1994

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

Ermer motioned, with Urdahl seconding, to **approve the minutes of November 22nd and today's agenda.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to adopt **Resolution 94-156, payroll.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to **authorize Nichols to investigate Drainage Districts 31 and 41.** Motion passed unanimously.

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

Ermer motioned, with Urdahl seconding, to **approve the Human Services Management Committee recommendations excluding the recommendation referring to agenda item IV, D.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adopt **Resolution 94-157, budget meetings.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding to **re-schedule the December 13th and December 20th Board meetings to December 12th and December 19th.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

WITNESST:

Ken Kling
County Auditor