

PROCEEDINGS OF THE BOARD OF SUPERVISORS

October 25, 1994

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Ken Kline  
County Auditor

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 October 18<sup>th</sup>, October 24<sup>th</sup> and today's agenda with removal of the 10:00 a.m. road vacation hearing.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign a payment voucher for asphalt projects in Dougherty and Rockwell.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **schedule two hearings for road vacations at 10:00 a.m. and 10:30 a.m. on Tuesday, November 15, 1994.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign a contract and contractor's bond with Heartland Asphalt for overlay projects.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the 25<sup>c</sup> Agreement with the City of Thornton.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **approve the repairs to Drainage District 40 and 71.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **approve the costs of the 1994 school elections.** 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 **adopt Resolution 94-144, tax sale abatement.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **send official notice to the Department of Human Services of the County's intent to bring case management in its entirety to the County beginning FY 95.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

WITTEST: