

PROCEEDINGS OF THE BOARD OF SUPERVISORS

October 4, 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 September 27th, September 28th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign the Design Approval for a bridge located on the eastern corporate limits of Clear Lake.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **submit notice of termination of the City/County Engineering Agreement.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-138, payroll.** Motion passed unanimously.

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

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

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-139, second quarter appropriations.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a proclamation announcing Domestic Violence Awareness Month.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

IN TEST:

Ken Kling
County Auditor