

PROCEEDINGS OF THE BOARD OF SUPERVISORS

September 27, 1994

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 September 20th and September 26th and today's agenda. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to accept the low quote from Lake Chevrolet and Schukzi Chevrolet for pick-up trucks. Motion passed unanimously.

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

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

Ermer motioned, with Nannenga seconding, to approve two contracts with McManigal to provide legal services for union contract negotiations. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to authorize the Chairman to sign the Certificate of Completion and Sales Tax Refund Certificate pertaining to the Courthouse window project. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to close the public hearing pertaining to an On-Site Sewage Bonding Program application. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt Resolution 94-157, approval of Luger's On-Site Sewage Bonding Program application. Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

WITNESSETH:

Ken Kling
County Auditor