

PROCEEDINGS OF THE BOARD OF SUPERVISORS

December 19, 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 December 1st, December 12th, December 13th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **schedule a meeting at 9:30 a.m. on Thursday, December 29, 1994 to discuss the Carz Facility food service program.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **schedule public hearings at 10:00 a.m. and 10:30 a.m. on January 24, 1995 to consider road vacations.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **re-appoint Dick Hughes to the NIFCOG Board.** Motion passed unanimously.

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

Ermer motioned, with Nannenga seconding, to **adopt Resolution 94-172, payroll.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize John Nichols to investigate work performed in Joint Drainage District 6/56.** Motion passed unanimously.

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

Nannenga motioned, with Ermer seconding, to **authorize the Chair to sign amended draws for CDBG flood relief program funds.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve Letters of Support for NIVC and the Crisis Intervention Center.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **accept County Engineer Dirk Jablonski's resignation.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kling
County Auditor