

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 11, 1995

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

Urdahl motioned, with Broers seconding, to **approve the April 4th open and closed session minutes and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract and bond with Heartland Asphalt for a re-surfacing project south of Thornton.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve cash bills.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Auditor's Quarterly Report of Fees and the Sheriff's Quarterly Report of Fees.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a Legal Services Contract with Matt Berry.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a contract with the Board of Health regarding case management and Crossroads.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve dock permits 55P, 57P and 58P.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

WITNESSETH:

Ken Kling
County Auditor