

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 25, 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 minutes of April 18th and today's agenda with the addition of a letter of agreement with MEDCO.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-55, tax abatement for machinery and equipment taxes.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-56, interest rate change from 6% to 8% for unpaid drainage district assessments, effective 5/31/95.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve dock permits 53P for Tabatabaia and 54P for Peters and others.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve Remote Service Agreements with North Iowa Community Credit Union, Joyce Schulting Realty and the Globe Gazette.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a letter of agreement with MEDCO stating the County will not engage in negotiations with an entity other than MEDCO for managed mental health care for 90 days.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider Halverson's zone change request.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adopt **Resolution 95-57, zone change for Halverson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor