

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 15, 1995

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

Urdahl motioned, with Broers seconding, to **approve the minutes of April 11<sup>th</sup> and April 17<sup>th</sup> and today's agenda.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-52, payroll.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve claims with the stipulation the Auditor confirms there is not a duplication of claims.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the special cash bill run.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Recorder's Quarterly Report and the Clerk's Monthly Report.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a liquor license for The Rose Bowl.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-41, warrants.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve dock permits 50P, 59P and 60P.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a letter of support for the North Iowa Dispute Settlement Center.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-53, tax abatement.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-54, tax abatement.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chairman to sign CDBG flood relief draws.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve the Co-location Agreement between DHS and Medicaid Case Management.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve a Remote Service Agreement with the North Iowa Title Company.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Ken Kline  
County Auditor