

PROCEEDINGS OF THE BOARD OF SUPERVISORS

April 4, 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 March 27th and today's agenda with removal of items C; D; G; F; and 1,2.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the DOT budget and five-year construction program.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **approve a liquor license for the Pine Creek Golf Club.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-50, designating persons to sign claims.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-51, fund name change.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the new format for Remote Service Agreements.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt the National Public Health Week Proclamation.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **proceed in closed session at 10:21 a.m. pursuant to Chapter 21.5 (f) (c) to discuss matters pertaining to the Iowa Trust.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

IN TEST:

Ken Kling
County Auditor