

PROCEEDINGS OF THE BOARD OF SUPERVISORS

August 22, 1995

Ken Kline
County Auditor

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

Urdahl motioned, with Ermer seconding, to **approve the minutes of August 15th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the reimbursement request from the DOT for 55% of the B-20 lighting project expense.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 95-106, payroll for Tubbs and Dzwonkowski.** Motion passed unanimously.

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

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

Urdahl motioned, with Ermer seconding, to **approve the July 26th and August 17th Human Services Management Committee recommendations.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **approve the County Farm & Home report.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 95-106A, payroll adding Kruse.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 95-107, payment to the Chicago and North Western Transportation Company for the Swaledale Sanitary Sewer project.** Motion passed unanimously.

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

Urdahl motioned, with Ermer seconding, to **adopt Resolution 95-108, zone change for Taylor.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **close the public hearing to consider the Wilson/Peters subdivision.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **adopt Resolution 95-109, Wilson/Peters subdivision.** Motion passed unanimously.

Ermer motioned, with Urdahl seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

ATTEST: