

PROCEEDINGS OF THE BOARD OF SUPERVISORS

August 8, 1995

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

Broers motioned, with Ermer seconding, to **approve the August 1st minutes and today's agenda.** Motion passed unanimously.

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

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

Broers motioned, with Ermer seconding, to **accept the Annual Wellness Report and approve the wellness budget.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 95-101, authorization to pay the Cerro Gordo Abstract bill pertaining to the Swaledale Sewer project and be reimbursed by CDBG funds.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **publish a notice to solicit bids for a lease on County property.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve a contract with Clear Lake regarding emergency warning signs.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve a fireworks permit for Mau.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

IN TEST:

Ken Kling
County Auditor