

PROCEEDINGS OF THE BOARD OF SUPERVISORS

February 7, 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 January 31st and today's agenda with removal of item #2 and the addition of a mental health related contract.** 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 95-22, payroll.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve the Semi-Annual Settlement with the County Treasurer.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **appoint Paul Erickson as Lake Township Trustee and Robert Jeffrey as Bath Township Trustee.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-23, to enter into a 28th Agreement with ISFC.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **proceed in closed session at 9:55 a.m. pursuant to Chapter 21.5 (1) (a) of The Code.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a contract with Dominion and Associations pertaining to mental health.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a claim for deposit and rent related to the above mentioned mental health contract.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor