

PROCEEDINGS OF THE BOARD OF SUPERVISORS

January 10, 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 3rd and today's agenda with removal of item C.** 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 95-11, payroll.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to approve the **Sheriff's Quarterly Report of Fees.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the January 4, 1995 Human Services Management Committee recommendations.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-12, canceled warrants.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **amend the Easter Seals Society transportation contract.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve Remote Service Agreements with Cheryl Thompson and Why Us? American Realty and Management.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **re-schedule next week's meeting from January 17th to January 16th.** Motion passed unanimously.

Kuhn motioned, with Enabnit seconding, to **assess Joint Drainage District 56/6, Main 1 \$5,000 for repairs and future maintenance.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **assess Joint Drainage District 56/6, Main 1 \$5,000 for repairs and future maintenance.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **proceed in closed session at 10:00 a.m. pursuant to Chapter 21.5 (f) (a) of The Code.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a contract with Liberty Square.** Motion passed unanimously.

Urdahl motioned, with Broers

seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor