

PROCEEDINGS OF THE BOARD OF SUPERVISORS

January 16, 1995

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor

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 10th 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 95-13, payroll.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **approve Human Services Management Committee recommendations dated 1/11/95.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-14, general obligation bond reimbursement resolution.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve contracts with River City Communications to install computer cable.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to approve the **Auditor's Quarterly Report of Fees, Recorder's Quarterly Report of Fees and the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 94-15, third quarter appropriations.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adopt **Resolution 95-17, appointments.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-16, assessment to Drainage District 56, Main 1 for \$5,000 and Main 2 for \$18,100.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign the CDBG quarterly reports.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **schedule a public hearing at 10:15 a.m. on Tuesday, January 31, 1995 to inform the public about flood disaster fund expenditures.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.