

PROCEEDINGS OF THE BOARD OF SUPERVISORS

January 24, 1995

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

Broers motioned, with Ermer seconding, to **approve the minutes of January 16th and today's agenda.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **appoint Ewing to a three-year term to the North Iowa Area Economic Development Commission.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Subordination Agreement pertaining to CDBG funds.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **schedule a hearing for Drydale's application to the On-Site Sewage Bonding program for 10:00 a.m. on January 31, 1995.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider vacation of a portion of 180th Street.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Option Agreement pertaining to the Swaledale sewer project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a CDBG Flood Relief Contract.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider vacation of a portion of 180th Street.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor