

PROCEEDINGS OF THE BOARD OF SUPERVISORS

January 3, 1995

The Board of Supervisors of Cerro Gordo County met in special session pursuant to the provisions of Section 331.211, 1993 Code of Iowa. Present: Urdahl, Ermer and Broers

Ermer motioned, with Broers seconding, to **approve the December 27th and December 29th minutes.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Robert Ermer as Chairman for 1995.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **appoint Jay Urdahl as Vice Chairman for 1995.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, **that the whole Board or its designee act as or in committee for the purchase of supplies and equipment.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, **that the whole Board act as a committee for the supervision and operation of the County Care Facility.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **that Ermer act as Administrator of the County Farm for the year 1995.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-1, appointment of deputies and clerks.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the named employees in the office of the County Engineer for the year 1995.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, **that Elaine Merrill be appointed General Relief Director for the year 1995 and that her salary be payable from the General Basic Fund.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-2, designate official County newspapers.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adopt **Resolution 95-3, claims to be paid when Board is not in session.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-4, authorization to destroy certain permanent records.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-5,**

official depositories. Motion passed unanimously.

Urdahl motioned, with Broers seconding, **that the salary of Larry Phearman be paid from the General Basic Fund to compensate for his duties as Administrative Officer of the Cerro Gordo County Zoning Commission, Human Resources Administrator, etc.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the following legal holidays:**

President's Day - February 20, 1995
Good Friday - April 14, 1995 (half day)
Memorial Day - May 29, 1995

Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Ermer and Broers to serve on the Judicial District Department of Correctional Services Board of Directors as Delegate and Alternate.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-6, authorization to close roads.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the Right-of-Way Assurance Statement.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-7, authorizing the Engineer to issue Certificates of Completion.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **make the following appointments:**

Willard Gisel and Robert Ermer as Delegate and Alternate to the Area Solid Waste Agency; and,

Roger Broers and Robert Ermer as Delegate and Alternate to the Advisory Board for Cherokee; and,

Suz Juraek as Alternate to the County Representative to Regional Tourism Council; and,

Robert Ermer and Mary Ellen Miller to the County Board of Health; and,

Jack Dudash to the County Conservation Board; and,

Kurt Baker as Weed Commissioner; and,

Charles McManigal as Labor Attorney; and,

John Duffy as Drainage Attorney; and,

Randy Nielsen as Human Services Attorney; and,

Roger Broers and Robert Ermer as Delegate and Alternate to the Juvenile Detention Services Commission; and,

Jay Urdahl and Roger Broers as Delegate and Alternate to the NIFCOG Board; and,

Jay Urdahl and Roger Broers as Delegate and Alternate to the JTPA Board; and,

Robert Ermer to the Prairie Ridge Addiction Treatment Center Board of Directors; and,

Roger Broers to the NIVC Board; and,

Jay Urdahl and Larry Phearman as Delegate and Alternate to the North Central Emergency Response Commission; and,

Bryan Williams as Alternate on the EMS Board.

Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Robert K. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor