

PROCEEDINGS OF THE BOARD OF SUPERVISORS

January 3, 1995

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

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-8, concerning B-level road maintenance.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-9, payroll.** Motion passed unanimously.

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

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

Broers motioned, with Urdahl seconding, to **approve the Township Clerk and Trustee appointments.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **send a letter of support to Francis Lauer Youth Shelter for a grant application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the Second Judicial Department of Correctional Services Annual Report.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adopt **Resolution 95-10, related homestead tax credit claims.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **enter into a contract with Consolidated Management, Inc. for a food service program at the Care Facility.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

WITNESSETH:

Ken Kling
County Auditor