

PROCEEDINGS OF THE BOARD OF SUPERVISORS

January 31, 1995

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

Broers motioned, with Urdahl seconding, to **approve the minutes of January 24th, the closed session minutes of January 10th, the County Relief Hearing minutes dated January 10th and today's agenda with removal of item B.6.** 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 **approve the Human Services Management Committee recommendations dated January 25th.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-7A, concerning County Engineer duties.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve publication of the 1994 salary list, excluding election workers.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-18, policy regarding reporting accidents.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-19, policy regarding notification of termination of employment.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign grant contracts for well abandonment and well plugging for FY 95/96.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-20, mileage fees for Sheriff's Department.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **close the public hearing to consider Drydale's On-Site Sewage Bonding program.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-21, Drydale's On-Site Sewage Bonding program.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **agree to participate in the State/County Match Agreement with Prairie Ridge Addiction Treatment Center.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a draw for CDBG flood disaster funds.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing concerning status of funded activities for CDBG flood relief funds.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **ask the Board of Health to present a proposal to administer case management and Crossroads.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor