

PROCEEDINGS OF THE BOARD OF SUPERVISORS

July 18, 1995

Ken Kline
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 July 11th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-87, temporary road closing for resurfacing project.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Engineer's department to get approval from the DNR and proceed with a project near South Shore Drive and 240th to correct water problems.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-88, approval to pay Fred Greder for an appraisal pertaining to the Swaledale sewer project and be reimbursed by grant money at a later date.** 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 95-89, payroll for Morzeu.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-90, current tax suspensions.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a fireworks permit for Irma Fogel.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-91, amend unpaid leave portion of Personnel Policy.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-92, transitional light duty policy and workman's compensation insurance change.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST: