

PROCEEDINGS OF THE BOARD OF SUPERVISORS

July 25, 1995

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 18th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-93, speed limit on a portion of 5-56.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a letter of support for the North Iowa Transition Center's grant application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign the Warranty Deed, Groundwater Hazard Statement and Declaration of Value Statement in regard to the sale of County property to Dayton Hudson.** 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 95-94, payroll for McCollom.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a liquor license for The Rose Bowl.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve an EMS Training Grant Contract with the Iowa Department of Public Health.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a contract between the County and DTS for network support.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider an amendment to the Zoning Ordinance.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-95, amendment to Zoning Ordinance.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the Ferris & Tucker subdivision and a zone change for Tucker.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-96 and Resolution 95-97, zone change for Tucker and approval of Ferris & Tucker**

Subdivision, respectively. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider vacation and conveyance of Park Avenue in the unincorporated town of Portland.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-98, vacation and conveyance of Park Avenue in the unincorporated town of Portland.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the vacation and conveyance of an alley in Ventura Heights.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-99, vacation and conveyance of an alley in Ventura Heights.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Union Contract with the Teamsters Union, Local 828.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor