

PROCEEDINGS OF THE BOARD OF SUPERVISORS

July 5, 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 today's agenda and the minutes of June 27th**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve rental rates for the Engineer's Department for equipment for FY 95/96**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-85, payroll for DeVries**. Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **approve a contract with the Free Public Libraries of Cerro Gordo County for the County's allocation to them**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Maintenance Agreement with Mason City Business Systems for copiers**. Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-85A, payroll, adding Lara**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 31 reported by Stanford and Lenora Floy**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor