

June 20, 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 June 13th and today's agenda.** 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 **authorize Nichols to investigate Drainage Districts 25 and 31.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-77, fund transfers.** 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 **close the public hearing to consider a zone change for Bielefeld.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-78, zone change for Bielefeld.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-79, approval of Bielefeld's First Addition.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider Harman's zone change request.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-80, zone change for Harman.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the following holidays: Independence Day, Labor Day, Thanksgiving, the day after Thanksgiving, Christmas Eve (half day on 12/22/95), Christmas Day and New Year's Day.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

WITNESSETH:

Ken Kling