

PROCEEDINGS OF THE BOARD OF SUPERVISORS

June 27, 1995

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

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Urdahl motioned, with Broers seconding, to **approve the minutes of June 20th and today's agenda.** Motion passed unanimously.

Ken Kline
County Auditor

Broers motioned, with Urdahl seconding, to **approve a design change for a joint project with Clear Lake regarding a bridge.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve CDBG funds for flood relief.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve contracts with Easter Seals for transportation; Candilia Schickel for legal services involving mental health matters; and, with Duncan Heights for C&A services.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Davis to the Board of Adjustment and Tatone to the Veterans Affairs Board.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **reschedule next week's meeting to Wednesday, July 5th at 9:30 a.m.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider a budget amendment.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-81, FY 94/95 budget amendment.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-82, payroll for all union and non-union employees, elected officials and department heads.** 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 **adopt Resolution 95-83 and 95-84, Fourth Quarter Supplemental Appropriations and First Quarter Appropriations.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the June 22nd Human Services Management Committee recommendations.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.