

PROCEEDINGS OF THE BOARD OF SUPERVISORS

June 6, 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 May 31st and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **schedule public hearings at 10:00 a.m. and 10:15 a.m. on July 25th to consider road vacations.** 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 and cash bills.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize Nichols to investigate the matter reported by Farley Janson in Drainage District 31.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-73, approval of amendment to the engineering contract with Yaggy Colby Associates regarding the Swaledale Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Jim Riez and Carla Thompson to three-year terms on the Wellness Committee.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the appointment of County Sheriff.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **appoint Larry Mason as County Sheriff for the remainder of the unexpired term.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

WITTEST:

Ken Kling
County Auditor