

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 14, 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 March 7th and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve an Encroachment Agreement with Oik.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve an Adopt-a-Highway application for the North Iowa Road Riders.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-41, payroll.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-42, fund transfers.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-43 and 95-44, pertaining to General Obligation Capital Loan Notes for essential county purposes.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-45, compensation commission in eminent domain proceedings.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt the 2/14/95 Building and Grounds Committee recommendations.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize the Chair to sign a draw for CDBG flood relief funds.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **acknowledge receipt of a tort claim for an incident occurring at the Nature Center on 2/23/95.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve dock permit 51P for O'Brien and others.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-46, tax abatement.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Borrow Agreement pertaining to the Swaledale**

Sewer Project. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve proclamations for Hereditary Ataxia Awareness Week and Mental Retardation Awareness Month.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the FY 95/96 County Budget.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the FY 95/96 County Budget.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Compensation Board recommendations.** Motion passed with Ermer and Urdahl voting aye and Broers voting nay.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor