

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 21, 1995

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

Broers motioned, with Urdahl seconding, to **approve the minutes of March 14<sup>th</sup> and today's agenda.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve a Services Agreement with Advanced Environmental Services.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 31, Lateral 17.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve claims with the exception of C18072, C18064, C18065, C18066, C18067, C18070 and C18071.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-47, fund transfer.** 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 **schedule next week's regular session for Monday, March 27, 1995 at 9:30 a.m.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a Letter of Support for North Iowa Juvenile Detention Services' expansion plans.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve dock permits 61P, 52P and 33P.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a Lease Contract with Determan Investments for the Public Health Department.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-48, billing procedures for the Swaledale Sewer Project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

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Chairman Robert K. Ermer  
Board of Supervisors

ATTEST:

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Ken Kline  
County Auditor