

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 27, 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 21st and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an amended Supplemental Construction Program for FY 95.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve Thompson's driveway widening request from 40 to 65 feet upon his meeting certain requirements.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve dock permit 56P for Lechner and others.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a Zoning Agreement.** 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 95-49, fourth quarter appropriations.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Liquor License for the West Hills Golf Club.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the form of Tax Exemption Certificate and that it be placed on file.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the 3/22/95 Human Services Management Committee recommendations with the noted change.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve an Engineering Agreement pertaining to the Swaledale Wastewater Treatment project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a Fireworks Permit for Weatherwax.** Motion passed with Urdahl and Broers voting aye and Ermer voting nay.

Urdahl motioned, with Broers seconding, to **acknowledge April as Child Abuse Prevention Month.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **send a letter of support for**

the Clear Lake Public Library's efforts to obtain an IRS Charity Grant. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Ken Kline
County Auditor