

PROCEEDINGS OF THE BOARD OF SUPERVISORS

March 7, 1995

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

Broers motioned, with Urdahl seconding, to **approve the minutes of February 28th, March 2nd and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adopt **Resolution 95-39, overpass endorsement.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chairman to sign CDBG draws for flood disaster funds.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-40, joint Drainage District 66 assessment.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **approve the Letter of Support for the City of Independence.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the 1995 Dock Policy.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

WITTEST:

Ken Kling
County Auditor