

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 16, 1995

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

Urdahl motioned, with Broers seconding, to **approve the May 9th minutes and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **schedule a public hearing at 10:00 a.m. on Tuesday, June 6, 1995 to consider the appointment of County Sheriff.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve an adopt-a-highway application from the Mason Booster 4-H Club.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **grant Mathre permission to construct a second driveway on his property.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-63, amendment to the Family and Medical Leave Policy.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve dock permit 62P for Vatzweber.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-64, payroll for temporary part-time employees in the Secondary Road Unit.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **authorize Nichols to inspect and approve repairs to Drainage District 16.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-65, approving financing procedures for an addition to the North Iowa Juvenile Detention Center in Waterloo.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve vouchers for CDBG flood relief money.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-66, assignment of tax sale 90-23 to Morgan.** Motion passed unanimously.

Urdahl motioned with Broers

seconding, to **approve a contract with Lewis Systems to transport mail and deposits for the County.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with the Mental Health Center defining Cerro Gordo County's financial contribution to the facility.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor