

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 2, 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 25<sup>th</sup> and today's agenda with removal of item C and E.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **acknowledge the letter appointing Larry Mason as Chief Deputy.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept County Sheriff Balck's resignation.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-58, tax abatements for uncollectible taxes.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the Salvage/Restore Policy for the Misd Department.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Partners in Policymaking Month proclamation.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-59, payroll change for employees in Engineer's Department.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **approve the 1995 Slough Bill applications.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **conclude the public hearing to consider a budget amendment.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-60, FY 94/95 budget amendment.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

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Chairman Robert R. Ermer  
Board of Supervisors

ATTEST:

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Ken Kling  
County Auditor