

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 23, 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 **adopt Resolution 95-67, tax sale cancellations.** 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 **accept the truckpointing quote from Karr Truckpointing.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **renew the Co-location Agreement for office space at Mohawk Square.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a sub-lease to replace the recent Co-location Agreement for space at Mohawk Square.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-45, appointments to Compensation Commission in Eminent Domain proceedings.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a Letter of Support for North Iowa Community Action's efforts to obtain an Early Head Start Program grant.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **close the public hearing to consider the sale of county property.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-68, authorization to sell 5.36 acres of land to Dayton Hudson Corporation.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

WITNESSETH:

Ken Kling
County Auditor