

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 31, 1995

Board of Supervisors

ATTEST:

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

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Ken Kling  
County Auditor

Broers motioned, with Urdahl seconding, to **approve the minutes of May 23<sup>rd</sup> and May 24<sup>th</sup> and today's agenda with the addition of the Building and Grounds Committee report.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-69, payroll for Dale Schluter in the Engineer's Department.** Motion passed unanimously.

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

Broers motioned, with Urdahl seconding, to **approve cash bills and the special cash bill report.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Nichols to investigate and authorize necessary repairs in Drainage District 31.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-70, joint drainage district 1/31/86 assessments.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-71, joint drainage district 1/31/86 abatements.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-72, fund transfers.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a Beer Permit and Cigarette Permit for The Market at Oakwood.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the Child Support Recovery Contract for FY 95/96.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve a contract with Karr Tuckpointing to repair the Courthouse building.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the Blue Cross Blue Shield Flex Benefit Plan Renewal Contract.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **appoint Mark Nagle as Lake Township Trustee.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.