

PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 9, 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 agenda and minutes of May 2<sup>nd</sup>**. Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **authorize Nichols to investigate Drainage District 16**. Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **approve the May 3<sup>rd</sup> Human Services Management Committee recommendations**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-61, fourth quarter supplemental appropriations**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-62, temporary closure of a road due to construction**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **set a hearing date for the sale of County property at 10:00 a.m. on May 23, 1995**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **acknowledge receipt of an HCBS Agreement for a human services client**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **renew the contract with Dominion and Associates and continue the \$100 supplemental payment per month for the care of a human services client**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

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Chairman Robert R. Ermer  
Board of Supervisors

ATTEST:

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Ken Kling  
County Auditor