

PROCEEDINGS OF THE BOARD OF SUPERVISORS

November 13, 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 November 6<sup>th</sup>, open and closed session minutes of November 9<sup>th</sup> and today's agenda.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-134, temporary road closure.** Motion passed unanimously.

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

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

Broers motioned, with Urdahl seconding, to **repair Drainage Districts 25 and 41 and to follow up with John Duffy in regard to this matter.** Motion passed unanimously.

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

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-135, settlement in regard to inaccurate legal description on a tax sale.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **repeind the contract entered into with the Laird Law Firm to negotiate a union contract for the Carz Facility.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Addendum to the contract with Consolidated Management Co. for food services at the Carz Facility.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the canvass of the 1995 City Election results.** 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