

PROCEEDINGS OF THE BOARD OF SUPERVISORS

November 9, 1995

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

Urdahl motioned, with Broers seconding, to **canvass the Clear Lake City Election**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **re-schedule the Tuesday, November 14th meeting to Monday, November 13th**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **send a letter to Meacham explaining the budget is set for FY 96, her input is appreciated and that her salary is subject to annual review**. Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **proceed in closed session at 1:26 p.m. pursuant to adjournment**. Motion passed unanimously.

Broers motioned, with Ermer seconding, to **table item II, A; approve items II, B and C; approve item II, C because it is in the best interest of the County; approve item II, D, because it is mandated; approve item II, E, under existing budget; and, approve item II, F, subject to receiving the ICF/MR pre-aerzning form**. Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Ken Kling
County Auditor