

PROCEEDINGS OF THE BOARD OF SUPERVISORS

October 3, 1995

Ken Kling
County Auditor

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

Broers motioned, with Urdahl seconding, to **approve the minutes of September 26th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an Encroachment Agreement with Phondt.** Motion passed unanimously.

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

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

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-118, fixed asset policy.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-119, second quarter appropriations.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-120, tax suspension for Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-121, declaring the County's support for and willingness to be the lead County for FLYS's CDBG application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-122, declaring the County's support for FLYS's CDBG application.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a lockout/Tagout safety policy.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **adopt Resolution 95-123, approval of payment to Yaggy Colby Associates for work done in regard to the Swaldale sewer project, with reimbursement from CDBG funds.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve a contract with Proval for an assessor software program.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

ATTEST: