

PROCEEDINGS OF THE BOARD OF SUPERVISORS

September 19, 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 the open and closed September 11th meeting, September 15th minutes and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **provide engineering services, take care of the contract and provide necessary signing for a bridge project in Rock Falls.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **amend the budget policy that would require each department to submit one level of personnel costs for the year as opposed to two levels.** 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 95-116, tax suspension for Johnson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Building and Grounds Committee recommendations to relocate offices, create meetings rooms, etc.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **appoint Morse and Jolas to the Compensation Board.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert R. Ermer
Board of Supervisors

IN TEST:

Ken Kling
County Auditor