

PROCEEDINGS OF THE BOARD OF SUPERVISORS

September 26, 1995

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 19th and today's agenda.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **amend the minutes of August 15, 1995 to state the County will fund Community Kitchen from the Local Option Sales Tax, Economic Development Fund a total of \$25,000 for fiscal years 95/96 and 96/97, and that this appropriation takes precedence over the former \$12,500 annual appropriation for the noted fiscal years, only.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **approve the Eneuroachment Agreement with Laudner.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **approve the Eneuroachment Agreement and a Partial Acquisition Contract with Hanson.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the quote for pressure washers from Hotszy Equipment Company.** Motion passed unanimously.

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

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

Urdahl motioned, with Broers seconding, to **acknowledge receipt of the Teamster's Union Contract proposal.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **canvass the NIACC Board Election results.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize Broers' signature on an Affidavit pertaining to construction of the Swaledale sewer project.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **adopt Resolution 95-117, payment of \$250 permit fee to DNR for Swaledale sewer project, with reimbursement from CDBG funds.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **publish a notice regarding storm water discharge.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to **accept the quote from Swanzy Equipment Co. in the amount of \$88,700 for a motor grader.** Motion

passed unanimously.

Urdahl motioned, with Broers seconding, to **approve an agreement with Mark Young for legal services for juvenile/child in need of assistance.** Motion passed unanimously.

Broers motioned, with Urdahl seconding, to **authorize the Chair to sign the letter of Intent addressed to MEDCO indicating the County's interest in negotiating an agreement.** Motion passed unanimously.

Urdahl motioned, with Broers seconding, to adjourn.

Chairman Robert K. Ermer
Board of Supervisors

ATTEST:

Ken Kline
County Auditor