

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 1, 1997

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

Ermer motioned, with Broers seconding, to **approve the March 25th minutes and today's agenda**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve mental health related funding requests 040197/C/1 through 040197/C/3 as presented by MBC**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-44, tax abatement on property purchased by the State for the Avenue of the Saints project**. Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **authorize WHKS to investigate drainage matters when John Nichols is unable to address drainage matters**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a liquor license for the Pine Creek Golf Course**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-45, directing the advertisement for sale of \$400,000 General Obligation Capital Loan Notes**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize funding in the amount of \$500 for a study concerning the Highway 65 corridor into Mason City from the Avenue of the Saints**. Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve an Employee Assistance Program contract with North Iowa Mercy Health Center**. Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor