

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 28, 1997

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

Broers motioned, with Ermer seconding, to **approve the minutes of April 22nd and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve a fireworks permit for the Ventura Protective Association.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-52, payroll for Beal and Holst.** Motion passed unanimously.

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

Ermer motioned, with Broers seconding, to **adopt Resolution 97-53, fund transfers.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-54, appointing note registrar, paying agent and transfer agent.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve the Tax Exempt Certificate and other related documents pertaining to \$400,000 general obligation capital loan notes.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-55, authorizing a form of loan agreement and authorizing and providing for the issuance of \$400,000 general obligation capital loan notes, series 1997, and levying a tax to pay the notes, passed and approved on March 4, 1997, by instituting a new resolution therefore.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **approve mental health related funding requests C/1/042897 through C/5/042897, pending clarification on requests C/1/042897, C/4/042897 and C/5/042897.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve the Slough Bill recommendations.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor