

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 20, 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 today's agenda. Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-32, fixing a date for a meeting on the proposition to authorize a Loan Agreement and issuance of Notes to evidence the obligations for \$100,000 in General Obligation Capital Loan Notes for general county purposes.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolution 97-33, fixing a date for a meeting on the proposition to authorize a Loan Agreement and issuance of Notes to evidence the obligations for \$300,000 in General Obligation Capital Loan Notes for essential county purposes.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor