

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 4, 1997

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

Broers motioned, with Urdahl seconding, to **approve the minutes of February 25th**. Motion passed.

Broers motioned, with Urdahl seconding, to **approve mental health related funding requests 030497/C/1 through 030497/C/7 as recommended by MBC**. Motion passed.

Broers motioned, with Urdahl seconding, to **accept the bid from Bob Johnson for auctioneering services**. Motion passed.

Broers motioned, with Urdahl seconding, to **adopt Resolution 97-34, bloodborne pathogen policy**. Motion passed.

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

Broers motioned, with Urdahl seconding, to **approve an agreement with the Iowa Department of Human Services regarding participation in the medical assistance program for brain injured clients**. Motion passed.

Broers motioned, with Urdahl seconding, to **close the public hearing to consider amendments to Ordinance 25**. Motion passed.

Broers motioned, with Urdahl seconding, to **adopt Ordinance 25A, amended Rate Ordinance regarding the Swaledale Sanitary Sewer project**. Motion passed.

Broers motioned, with Urdahl seconding, to **close the public hearing to consider the fiscal year 97/98 budget**. Motion passed.

Broers motioned, with Urdahl seconding, to **close the public hearing to consider general obligation capital loan notes in the amounts of \$100,000 and \$300,000 for general and essential county purposes, respectively**. Motion passed.

Broers motioned, with Urdahl seconding, to **adopt Resolution 97-35, resolution instituting proceedings to take additional action on \$300,000 general obligation capital loan notes for essential county purposes; Resolution 97-36, resolution instituting proceedings to take additional action on \$100,000 general obligation capital loan notes for general county purposes; and, Resolution 97-37, resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of \$400,000 general obligation capital loan notes and levying a tax to pay the notes**. Motion passed.

Broers motioned, with Urdahl seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor