

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 8, 1997

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

Broers motioned, with Urdahl seconding, to adopt **Resolution 97-104, authorizing signatures on a Real Estate Contract, Easement Agreement and other related closing documents for the sale of the Care Facility to Willow Pointe.** Motion passed with Urdahl and Broers voting aye.

Broers motioned, with Urdahl seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor