

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
September 9, 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 minutes of September 2<sup>nd</sup> and today's agenda.** Motion passed unanimously.

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

Broers motioned, with Ermer seconding, to **approve the payroll warrant report.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-86, fund transfers.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to approve **mental health related funding requests C/1/090997 through C/15/090997, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to adopt **Resolution 97-87, tax abatement.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **schedule a public hearing at 10:00 a.m. on Tuesday, September 23, 1997 to consider an offer to purchase county owned property.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **open the public hearing to consider an offer from Willow Creek Residences to purchase the Care Facility.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **accept an Offer to Purchase the Care Facility from Willow Creek Residences with the stipulation that proceeds from the sale be deposited in Capital Improvements Fund.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor