## PROCEEDINGS OF THE BOARD OF SUPERVISORS July 28, 2015

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Phil Dougherty, Supervisor Casey Callanan, Supervisor Jay Urdahl and various members of the public.

Dougherty convened the meeting at 10:02 a.m. Callanan made a motion, with Urdahl seconding, to approve the July 21, 2015 and regular session minutes and today's agenda. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to approve the claims. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to approve the County Assessor's recommendations for Disabled Veteran Homestead Credits. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to issue a quit claim deed from Cerro Gordo County to Kenneth R. Clark and Karen M. Clark. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by HE Trettin, Inc. and forward them to the DNR. Motion passed unanimously.

Callanan made a motion, with Dougherty seconding, to adjourn at 10:19 a.m. Motion passed unanimously.

The audio tape of the meeting and various tabulations, reports, correspondence, and other documents that were presented are placed on file with the County Auditor's office.

Chairman Phillip Dougherty Board of Supervisors

ATTEST:

Becky J. Kirchgatter Deputy County Auditor