

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
September 6, 2016

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

Dougherty made a motion, with Urdahl seconding, to **approve the minutes from the August 30, 2016 regular session and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign and approve lease agreement with Koch Brothers for leasing of a copier in the Engineer's office.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to approve and sign a purchase contract with Dennis R. Cooper and Anne A. Cooper for right of way for B43 bridge replacement project.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve claims.** Motion passed unanimously.

Dougherty 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 Rock Pork, L.L.C. (Cattle Site, finisher), Luscombe Enterprises, Research Farms, L.L.C. (West Site), Dornbier Hog, Inc. and Caffrey Farms and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **appeal the preliminary approval by the Iowa DNR regarding the construction permit for River Edge Farms, L.L.C. Hog Confinement Operation.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve Cerro Gordo County as the applicant for Community Development Block Grant (CDGB) for North Iowa Transition Center.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:25 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

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Chairman Casey Callanan  
Board of Supervisors

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Kenneth W. Kline, County Auditor  
Cerro Gordo County