

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 22, 2016

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

Callanan convened the meeting at 1:00 p.m. Dougherty made a motion, with Urdahl seconding, to **approve today's agenda**. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adopt **Resolution 2016-77**, Whereas the Mason City Special Election was held on Tuesday, September 20, 2016; and, Whereas the official canvass of the results of the September 20, 2016 Mason City Special Election by the Cerro Gordo County Board of Supervisors was scheduled for 1:00 p.m. on September 22, 2016; and, Whereas the Board has publicly and duly met and opened and canvassed the tally lists from the September 20, 2016 Mason City Special Election; and, Whereas the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, And whereas, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there was one provisional ballot rejected and not counted. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election, including those persons nominated to a runoff election. Motion passed unanimously.

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

Chairman Casey Callanan
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor