

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 18, 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 October 11, 2016 regular session and today's agenda.** Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 56, section 13 and 14 as reported by Norma Salier.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **designate the Chairman to act as the Certifying Official for Environmental Reviews pertaining to the OLHCHH Lead Hazard Control Grant and authorize the Chairman to Sign OLHCHH Rehabilitation Environmental Review (FY 2016) and the request for release of funds & certification for the determination of exemption.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **abate 2nd ½ AY2017 taxes in the amount of \$60 on Mobile Home VIN M0376501.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve exchange of digital data with Mason City Airport Commission.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **authorize the chairman to sign Maintenance & Support agreement between MorphoTrak, LLC and Cerro Gordo County Sheriff's Office.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize Chair to Sign Agreement of Sale with SkyBlue Solutions, LLC.** Motion passed unanimously.

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