PROCEEDINGS OF THE BOARD OF SUPERVISORS February 9, 2017

The Board of Supervisors of Cerro Gordo County, Iowa, met in special session pursuant to adjournment. Present: Vice Chairman Chris Watts, Supervisor Tim Latham and various members of the public. Absent: Chairman Casey Callanan.

The purpose of the meeting was an informational conference call with Jason Comisky, TIF attorney to discuss TIF District/Wind Farms.

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

Vice Chairman Chris Watts Board of Supervisors

ATTEST:

Kenneth W. Kline County Auditor