

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
September 12, 2017

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

Chairman Callanan convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to **approve the minutes from the August 29, 2017 amended special session, September 5, 2017 regular session and today's agenda.** Motion passed unanimously.

Watts moved with Latham seconding, to **acknowledge receipt of a petition filed by Ben Neal requesting that Ulmus Avenue (West of Dougherty) be elevated to a Level A road.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve claims.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the payroll warrant for the week ending September 2, 2017.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 59 as reported by Kevin Pope and authorize Brian Diehl to do an elevation of the area.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the Clerk of Court and Sheriff's monthly report of fees.** Motion passed unanimously.

Watts moved with Latham seconding, to **abate tax sale 2015015 on mobile home VIN 198379 and accept compromise of \$213 on AY2014 taxes and \$237 on AY2015 taxes, AY2015 taxes in the amount of \$422 plus interest and costs on Parcel 05-11-377-005-00, and AY2016 taxes in the amount of \$196 on Parcel 14-10-130-008-00.** Motion passed unanimously.

Watts moved with Latham seconding, to **authorize the Administrative Officer to send written notice of lease termination to tenant at 355 S Eisenhower retroactive to August 29, 2017.** Motion passed unanimously.

Latham moved with Watts seconding, to **sign letter of support for rule changes to the master matrix.** Motion passed with Watts and Latham voting in favor of and Callanan voting against.

Latham moved with Watts seconding, to adjourn at 10:12 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