

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 23, 2018

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

Chairman Callanan convened the meeting at 10:00 a.m. Watts moved with Callanan seconding, to **approve the minutes from the January 16, 2018 regular session, January 15, 2018 special session, January 16, 2018 special session, January 18, 2018 special session and today's agenda.** Motion passed.

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

Watts moved with Callanan seconding, to **approve the Auditor's quarterly report of fees.** Motion passed.

Watts moved with Callanan seconding, to **adopt Resolution 2018-17, A RESOLUTION CALLING FOR A SPECIAL ELECTION TO FILL THE OFFICE OF AUDITOR FOR CERRO GORDO COUNTY, IOWA.** WHEREAS, a vacancy exists in the position of Auditor for Cerro Gordo County, and: WHEREAS, the Board of Supervisors for Cerro Gordo County has chosen to fill the vacancy for Auditor as allowed under Iowa Code Section 69.14A)(2)(b)(1), and: WHEREAS, the Board of Supervisors is required to set a date for such special election that will permit at least a thirty-two day notice to the County Commissioner of Elections of the date selected; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors for Cerro Gordo County, Iowa: Section 1: That a special election is hereby called for the 10th day of April, 2018, for the Vacancy in the Office of Auditor of Cerro Gordo County, Iowa to fill the Office of Auditor for the remaining balance of the unexpired term. Motion passed.

Watts moved with Callanan seconding, to **approve AY2017 Family Farm Credit recommendations from Mason City Assessor & Cerro Gordo County Assessor.** Motion passed.

Watts moved with Callanan seconding, to **approve payment plan on mobile home VIN 1848 for Octavio Cortes.** Motion passed.

Watts moved with Callanan seconding, to **authorize the chairman to sign an agreement with Stormwind Studios.** Motion passed.

Watts moved with Callanan 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.

Chairman Casey Callanan
Board of Supervisors

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County