

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 13, 2018

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.

Callanan convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to **approve the minutes from the February 6, 2018 regular session, February 7, 2018 and February 12, 2018 special sessions and today's agenda.** Motion passed unanimously.

Latham moved with Watts seconding, to **accept quote from Vogel Traffic Services, Inc. in the amount of \$75,882.33 for pavement markings.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **approve the payroll warrant register for the week ending February 3, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, to **certify the costs of the 2017 City Elections in the total amount of \$39,974.08.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Christensen Farms F042 #59542 and Capstone Finisher 3 #62046 with a notation that there is an increase of 216.3 acres for #62046 and forward them to the DNR.** Motion passed unanimously.

Latham moved, with Watts seconding, to **approve dock permit 52P.** Motion passed unanimously.

Latham moved with Watts seconding, to **appoint Adam Pope as Lime Creek Township Trustee.** Motion passed unanimously.

Latham moved with Watts seconding, to **appoint Mike Jensen to the NIACOG Board of Directors.** Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:24 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 J. Kirchgatter, Deputy County Auditor
Cerro Gordo County