

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 3, 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, 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 March 27, 2018 regular session and today's agenda. Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chair to sign agreement Iowa Department of Transportation for safety funding for the B20 resurfacing project.** Motion passed unanimously. Latham moved with Watts seconding, to **approve claims.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by and Christens EJ Pork (Sheldon's Site) #58266, CB Neel & Sons Inc. (Dad's Site) #63839, and CB Neel & Sons Inc. (Homes Site) #638340 and forward them to the DNR.** Motion passed unanimously.

Watts moved with Latham seconding, to **authorize Chair to sign Engagement Agreement with Ahlers & Cooney re: Kingbird Avenue Improvements-special assessment.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize Chair to sign Agreement of Sale between Cerro Gordo County LEC and SkyBlue Solutions, LLC (CLTel) and Cerro Gordo County Courthouse and SkyBlue Solutions, LLC (CLTel).** Callanan abstained. Motion passed.

Latham moved with Watts seconding, to **authorize the Chair to sign Software-as-a-Service Subscription Agreement with Siteimprove, Inc.** Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:22 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