

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 7, 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 July 31st, 2018 regular session and today's agenda. Motion passed unanimously.

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

Watts moved with Latham seconding, to **approve a payroll change for Maggie Franke from \$22.02 to \$23.81, effective August 5, 2018**. 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 **approve PM Park to extend their Class C Liquor License outdoor service area on Saturday, August 18, 2018**. Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chair to sign National Pollutant Discharge Elimination Systems (NPDES) Annual Fee Invoice for Meservey and Swaledale**. Motion passed unanimously.

Latham moved with Watts seconding, to **abate AY2017 taxes on Parcel 02-21-300-007-00 in the amount of \$328**. Motion passed unanimously.

Watts moved with Latham seconding, to **authorize Chair to sign Amendment #22 to Contract Number 08-DRH-202**. 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 Dornbier Hog #60723 and Jeff Moellers #64755 and forward them to the DNR. Motion passed unanimously.*

*Latham moved with Watts seconding, to adjourn at 10:04 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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Casey Callanan, Chairman  
Board of Supervisors

ATTEST:

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Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County