

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
September 4, 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 September 4th, 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 **authorize Rod McKinney to investigate a problem in Drainage District 100 as reported by Bruce Ries**. Motion passed unanimously.

Latham moved with Watts seconding, to **accept offer to purchase Parcel 10-12-101-007-00 in the amount of \$93 and Assign Tax Sale Certificate 2009395 and Parcel 10-12-101-006-00 in the amount of \$10 and Assign Tax Sale Certificate 1992261**. Motion passed unanimously.

Latham moved with Watts seconding, to **approve up to \$8,000 for a special case medical procedure for an employee**. Motion passed unanimously.

Watts moved with Latham seconding, to **approve reports from the Planning & Zoning Administrator and environmental Health Service Manager concerning the Manure Management Plan Update for Luscombe Enterprises #58052 and Research Farms, LLC #66076 and order that the reports be forwarded to the Department of Natural Resources**. Motion passed. Unanimously.

Latham moved with Watts seconding, to **authorize Chair to sign Title VI Non-Discrimination Agreement with the Iowa Department of Transportation**. Motion passed unanimously.

Watts moved with Latham seconding, to **appoint Heidi Marquardt to the Board of Adjustment**. Motion passed unanimously.

*Latham moved with Watts seconding, to adjourn at 10:14 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