

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 25, 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 18, 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 the payroll register for the week ending September 15, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, **to approve a 28-E renewal with the City of Mason City for the distribution or exchange of GIS data.** Motion passed unanimously.

Latham moved with Watts seconding, to adopt **Resolution 2018-80**, WHEREAS, the Cerro Gordo County Board of Supervisors are presented with the Election Security Policy for Cerro Gordo County; and, WHEREAS, new legislation requires local governments to adopt such a policy; and, THEREFORE, BE IT RESOLVED, by the Cerro Gordo County Board of Supervisors to adopt the attached Election Security Policy for Cerro Gordo County. The detailed policy is available in the Cerro Gordo County Auditor's office. Motion passed unanimously.

Latham moved with Watts seconding, to **authorize payment of CenturyLink early termination charge for \$21,205 and authorize the Chairman to sign early termination agreement with Brick and Tile LLC for \$8,000.** Motion passed unanimously.

Watts moved with Latham seconding, **to abate AY2019 taxes on Mobile Home VIN 72275 in the amount of \$100.** Motion passed unanimously.

Watts moved with Latham seconding, **to adopt Resolution 2018-81, a warranty deed from William & Linda Trask on property at 130 2nd Street NW, Mason City, Iowa.** Motion passed unanimously.

Chairman Callanan proclaimed September as National Recovery Month.

Latham moved with Watts seconding, to adjourn at 10:11 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*

ATTEST:

*Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County*