

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 27, 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 November 20, 2018 regular session and today's agenda.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **approve payroll change for Holly Hirsh in the County Attorney's office to \$17.70 per hour, effective November 11, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, to **abate Drainage Assessments on Ditch DR31H totaling \$1594.00 for US Fish & Wildlife as follows:**

- a) \$55.00 on Parcel 09-22-200-004-00
 - b) \$29.00 on Parcel 09-22-400-001-00
 - c) \$45.00 on Parcel 09-22-400-002-00
 - d) \$85.00 on Parcel 09-22-400-004-00
 - e) \$78.00 on Parcel 09-22-400-005-00
 - f) \$119.00 on Parcel 09-23-300-001-00
 - g) \$302.00 on Parcel 09-23-300-003-00
 - h) \$223.00 on Parcel 09-26-300-001-00
 - i) \$98.00 on Parcel 09-26-300-003-00
 - j) \$133.00 on Parcel 09-34-200-001-00
 - k) \$58.00 on Parcel 09-34-200-002-00
 - l) \$150.00 on Parcel 09-34-200-003-00
 - m) \$219.00 on Parcel 09-34-200-004-00
- Motion passed unanimously.

Watts moved with Latham seconding, to **award lease on county property located in the W¹/₂ of the SW¹/₄ of Section 12, Lake Township and the NE¹/₄ & SE¹/₄ of Section 11, Lake Township to Mountain Ridge LLC with the bid amount of \$250.25 per acre for 264 acres.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:09 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*