

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 29, 2019

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Chris Watts, Vice Chairman Tim Latham, Supervisor Casey Callanan and various members of the public.

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to approve today's agenda and the minutes from the October 22, 2019 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Callanan seconding, to adopt **Resolution 2019-75**, WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads Fund; and WHEREAS, it is desired to transfer monies from the General Basic Fund to the Public Health Fund; and, WHEREAS, it is desired to transfer monies from the General Supplemental Fund to the General Basic Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows:

The sum of One million three hundred thousand 00/100 (\$1,300,000.00) dollars is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund, effective October 29, 2019. (Transfer #1391)

The sum of Nine hundred forty-nine thousand seven hundred thirty-five 00/100 (\$949,735.00) dollars is ordered to be transferred from the General Basic Fund to the Public Health Fund, effective October 29, 2019. (Transfer #1392)

The sum of One million fifty-thousand eighty-four 00/100 (\$1,050,084.00) dollars is ordered to be transferred from the General Supplemental Fund to the General Basic Fund, effective October 29, 2019. (Transfer #1393)

The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Callanan moved with Latham seconding, to approve FY19 USDA Annual Meservey Sanitary Sewer Report and FY19 USDA Annual Swaledale Sanitary Sewer Report. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:08am. Motion passed unanimously.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairman Chris D. Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County