

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 10, 2015

The Board of Supervisors of Cerro Gordo County, Iowa, met in special session pursuant to adjournment. Present: Chairman Phil Dougherty, Supervisor Casey Callanan and various members of the public. Absent: Jay Urdahl.

The purpose of the meeting was to discuss the Letter of Conditions (LOC) and related grant application documents for the Meservey Wastewater Facility Project.

Callanan made a motion, with Dougherty seconding, to **authorize the chairman to sign the grant application documents.** Motion passed.

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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Chairman Phillip Dougherty  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor