

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 20, 2016

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

Dougherty made a motion, with Urdahl seconding, to **approve the minutes from the September 13, 2016 regular session and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **accept the quote from Titan Machinery of Des Moines, Iowa in the amount of \$204,690.00 for a CASE 821F wheel loader.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve claims.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve the FY2016 USDA Annual Swaledale Sanitary Sewer report and authorize the chairman to sign the statement of their budget.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign the State of Iowa 509A Certification of Compliance.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve the driveway request made by Jeremy Johnson.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve sharing the cost with Plymouth for demo of property located at 504 Broad Street.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve the exchange of digital data with WHKS.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:16 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

Kenneth W. Kline, County Auditor
Cerro Gordo County