

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 25, 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 October 18, 2016 regular session and today's agenda.** 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 payroll warrant register for the period ending October 15, 2016.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-79,** Whereas, it is desired to transfer monies from the Rural County Betterment Fund to the Wilkinson Park 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 Thirty five thousand 00/100 (\$35,000.00) dollars is ordered to be transferred from Rural County Betterment Fund to the Wilkinson Park Fund, effective October 25, 2016. (Transfer #1362). The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **accept September 2016 Tax payment on Parcels 05-19-201-017-00 and 05-12-404-022-00 without late interest if received by November 4, 2016.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Staudt Facility # 64413, K & T Farm Corp #59583 and Elk Run Farms, Inc. #64027** and forward them to the DNR. Motion passed unanimously.

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

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 Casey Callanan  
Board of Supervisors

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Kenneth W. Kline, County Auditor  
Cerro Gordo County