

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 9, 2017

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

Callanan convened the meeting at 1:30 p.m. Watts made a motion, with Callanan seconding, to **approve today's agenda**. Motion passed.

Watts made a motion, with Callanan seconding, to adopt **Resolution 2017-16**, Whereas the Meservey Election was held on Tuesday, January 3, 2017; and, Whereas the official canvass of the results of the January 3, 2017 Meservey Election by the Cerro Gordo County Board of Supervisors was scheduled for 1:30 p.m. on January 9, 2017; and, Whereas the Board has publicly and duly met and opened and canvassed the tally lists from the January 3, 2017 Meservey Election; and, Whereas the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, and; Whereas, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there was zero provisional ballots rejected and not counted. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election. Motion passed.

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