

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 21, 2017

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

Chairman Callanan convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to **approve the minutes from the November 14, 2017 regular session, November 14, 2017, and November 17, 2017 special sessions and today's agenda.** Motion passed unanimously.

Latham moved with Watts seconding, to **table the final plans for the resurfacing of B20 from Hwy 65 to Thrush Avenue.** Motion passed unanimously.

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

Watts moved with Latham seconding, to **approve the payroll warrant register for the week ending November 11, 2017.** Motion passed unanimously.

Watts moved with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 31, Lateral 20 as reported by Scott Sprau.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chairman to sign the Iowa Communities Assurance Pool member proxy form.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Caffrey Farms #58177 and forward them to the DNR.** Motion passed unanimously.

Latham moved with Watts seconding, to **set the first consideration of proposed Ordinance No. 61 for December 5, 2017, waive the 2nd and 3rd consideration and waive the requirement to publish summary.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:13 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