

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 31, 2018

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairman 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 July 24, 2018 regular session and today's agenda. 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 pay period ending July 21, 2018**. Motion passed unanimously.

Latham moved with Watts seconding, to **approve firework permits for Dale Kjellsen and Kemlin Hart**. Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-71, A RESOLUTION AMENDING THE TERM TO FOUR YEARS FOR A TRUSTEE OF THE CLEAR LAKE SANITARY DISTRICT. WHEREAS, the Board of Trustees for the Clear Lake Sanitary District has requested the term to serve as a Trustee be amended from six (6) years to four (4) years, and; WHEREAS, under Iowa Code Section 358.9 the Board of Supervisors for Cerro Gordo County have the authority to establish the term for a Trustee, and; WHEREAS, the Board of Supervisors have reviewed the request from the Clear Lake Sanitary District; NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors for Cerro Gordo County, Iowa: Section 1. The Cerro Gordo County Board of Supervisors hereby declare the term for a Trustee for the Clear Lake Sanitary District shall be set at four (4) years. Section 2. The Trustees currently serving a term in which they were elected for a six (6) year term shall complete the term. Motion passed unanimously.

Latham moved with Watts seconding, to **approve the researching of an opportunity with the CICS Region and allow CICS to gather financial information**. Motion passed unanimously.

Latham moved with Watts seconding, to **appoint Pam Muhlenbruch as non-resident member to the board of trustees of the Thornton Public Library**. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:12 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 M. Callanan
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County