

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 6, 2019

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

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to **approve today's agenda and the minutes from the July 30, 2019 regular session.** Motion passed unanimously.

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

Callanan moved with Latham seconding, to **authorize the Chair to sign the Equitable Sharing Agreement & Certification for federal funds.** Motion passed unanimously.

Callanan moved with Latham seconding, to **authorize the Chair to sign DNR National Pollutant Discharge Elimination Systems Annual Fee Invoice for the City of Swaledale and the City of Meservey facilities.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve firework permit for Flashing Thunder for display at PM Park.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans for Tom Wede (site #65171) and Dornbier Hog, Inc. (site #60723) and forward them to the DNR.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve agreement with Bergland & Cram for architectural services.** Motion passed unanimously.

Callanan moved with Latham seconding, to **adjourn** at 10:15am. Motion passed unanimously.

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 Chris D. Watts*  
*Board of Supervisors*

ATTEST:

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*Adam V. Wedmore, Auditor*  
*Cerro Gordo County*