PROCEEDINGS OF THE BOARD OF SUPERVISORS November 5, 2015

The Board of Supervisors of Cerro Gordo County, Iowa, met in special session pursuant to adjournment. Present: Chairman Phil Dougherty, Supervisor Jay Urdahl, Supervisor Casey Callanan, and various members of the public.

Dougherty convened the meeting at 1:04 p.m. Callanan made a motion, with Urdahl seconding, to **approve today's agenda**. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to adopt Resolution 2015-110, Whereas the 2015 City Election was held on Tuesday, November 3, 2015; and, Whereas the official canvass of the results of the November 3, 2015 City of Mason City Election by the Cerro Gordo County Board of Supervisors was scheduled for 1:00 p.m. on November 5, 2015; and, Whereas the Board has publicly and duly met and opened and canvassed the tally lists from the November 3, 2015 City of Mason City Election precincts; and, Whereas the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there was 0 provisional ballot 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, including those persons elected to the various positions on the ballot, and the passage or failure of the various public measures on the ballot. 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.

Vice Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor