PROCEEDINGS OF THE BOARD OF SUPERVISORS September 27, 2016

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

Urdahl made a motion, with Dougherty seconding, to approve the minutes from the September 20, 2016 regular session and September 22, 2016 special session and today's agenda. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to approve claims. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to approve the payroll warrant register for the period ending September 17, 2016. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to approve the FY2016 USDA Annual Meservey Sanitary Sewer report and authorize the chairman to sign the statement of their budget. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to authorize the chairman to abate 2^{nd} half AY2017 taxes in the amount of \$74.00 on VIN 04560463K. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to adjourn at $10:06 \ a.m.$

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