

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 4, 2016

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

Dougherty made a motion, with Urdahl seconding, to **approve the minutes from the September 27, 2016 regular session and today's agenda.** Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign the Wetland Development Drainage Agreement with Janet A. Connell Lovell and Marcia A. Connell, Trustees of the Marcia A Connell Revocable Trust.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by B&S Farm Corp. Site 3 #64431** and forward them to the DNR. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve the exchange of digital data with Bolton and Menk.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign agreement of services with Sky Blue for long distance service.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **proclaim October Domestic Abuse Awareness Month.** Motion passed unanimously.

Dougherty made a motion with Urdahl seconding, to **acknowledge receipt of Second Judicial District Department of Correctional Services Annual Report for Fiscal Year 2016.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:23 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