PROCEEDINGS OF THE BOARD OF SUPERVISORS November 1, 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.

Urdahl made a motion, with Dougherty seconding, to approve the minutes from the October 25, 2016 regular session and today's agenda. Motion passed

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

Urdahl made a motion, with Callanan seconding, to authorize Rod McKinney to investigate a problem in Drainage District 29 as reported by Brad Harris, Drainage District 39 Main Line as reported by Karen Willmarth and Drainage District 31 Lateral 18 as reported by Randy Fischer. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to abate taxes in the amount of \$334.00 on Parcel 071033100200. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to approve the exchange of digital data with Clear Lake Sanitary and Civil Design Advantage, LLC. Motion passed unanimously.

Dougherty made a motion, with Urdahl 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 Callanan Board of Supervisors Kenneth W. Kline, County Auditor

Cerro Gordo County