

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 7, 2017

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

Callanan convened the meeting at 10:00 a.m. Latham made a motion, with Watts seconding, to **approve the minutes from the January 31, 2017 regular session, January 31, 2017 and February 1, 2017 special sessions and today's agenda.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **accept quote from Vogel Traffic Services, Inc. in the amount of \$71,090.00 for pavement markings.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve claims.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 59 as reported by Kevin Pope.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve the Sheriff and Clerk of Court's monthly report of fees.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **authorize the chairman to sign contract with Fabric Migration Services.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve the application for Rockwell Finisher #62046, Engels Farms-Engels North #61341 and Engels Farm-Engels South #61319 and forward the reports, application and County's recommendations to the DNR.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve the Network Systems Administrator I job description, System Administrator I job description, and System Administrator/Help Desk Coordinator I job description.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to adjourn at 10:26 a.m.

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 Casey Callanan  
Board of Supervisors

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Kenneth W. Kline, County Auditor  
Cerro Gordo County