## PROCEEDINGS OF THE BOARD OF SUPERVISORS April 3, 2017

The Board of Supervisors of Cerro Gordo County, lowa, met in special 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 1:30 p.m. Latham made a motion, with Watts seconding, to approve today's agenda. Motion passed unanimously.

Latham made a motion, with Watts seconding, to convey the copyrights of the Precinct Atlas programs to the lowa Precinct Atlas Consortium with the following two conditions: 1.) the right of first refusal if the lowa Precinct Atlas Consortium were to cease using Precinct Atlas. 2.) If the lowa Precinct Atlas Consortium were to sell Precinct Atlas outside of lowa, Cerro Gordo County would receive 25% of the profits from any sale. Motion passed unanimously.

Latham made a motion, with Watts seconding to adjourn at 1:53 p.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<br>Board of Supervisors |  |
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| ATTEST:   |  |
| Kenneth W. Kline<br>County Auditor              |  |