

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 15, 2017

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

Chairman Callanan convened the meeting at 10:15 a.m. Latham moved with Callanan seconding, to **approve today's agenda**. Motion passed.

Latham moved with Callanan seconding, to **adopt Resolution 2017-89**, Whereas the School Election was held on Tuesday, September 12, 2017; and, Whereas the official canvass of the results of the September 12, 2017 School Election by the Cerro Gordo County Board of Supervisors was scheduled for 10:15 a.m. on September 12, 2017; and, Whereas the Board has publicly and duly met and opened and canvassed the tally lists from the September 12, 2017 School Election; and, Whereas the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, and, whereas, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there was three provisional ballots rejected and not counted. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election. Motion passed.

Latham moved with Callanan seconding, to approve a firework permit for Kemlin Hart. Motion passed.

Latham moved with Callanan seconding, to adjourn at 10:21 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

ATTEST:

Kenneth W. Kline
County Auditor