

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 6, 2018

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

Chairman Callanan convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to **approve the minutes from the January 30, 2018 regular session, January 30, 2018 special session, January 31, 2018 special session, February 2, 2018 special session and today's agenda with item E being stricken from the agenda.** Motion passed unanimously.

Watts moved with Latham seconding, to **award a contract to Iowa Bridge & Culvert, L.C. in the amount of \$778,095.51 for the two bridge replacements in Thornton and authorize Chair to sign contract and performance bond when in order.** Motion passed unanimously.

Watts moved with Callanan seconding, to **approve claims.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the agreement with B & W Control Specialists for tree and brush spraying in open ditches of established drainage districts in the amount of \$15,250.00, with the last sentence of paragraph three of the agreement being stricken.** Motion passed unanimously.

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

Watts moved with Callanan seconding, to **abate AY2016 taxes on Mobile Home VIN 13113 in the amount of \$73.00.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Wharam Creek Poultry East Site #69219, B & S Site 2 #63597, and Mike Kuhlemeier East Site #62117 with the notation that there is an increase of 278.1 acres on #62117 and forward them to the DNR.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chairman to sign a GIS Web Application Service Contract with Sidwell in the amount of \$7500.00.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:14 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

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County