

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 15, 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 May 8, 2018 regular session and May 11, 2018 special session.** Motion passed unanimously.

Chairman Callanan opened the public portion of the hearing for the contract purchase of motor graders.

Latham moved with Watts seconding, to **close the public portion of the hearing for the contract purchase of motor graders.** Motion passed unanimously.

Latham moved with Watts seconding, to **accept the quote and purchase 4 motor graders from Ziegler's in the amount of \$928,600.00 which is to be paid over the fiscal year 2019 and fiscal year 2020 with a down payment of \$550,000.00.** Motion passed unanimously.

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

Watts moved, with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 1/31/86 Lateral 4-C, as reported by Mike Mennenga, Drainage District 39 as reported by Randy Lutz, and Drainage District 6 as reported by Charlie Norris.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **set the public hearing for the amendment to FY 2018 Budget for May 29, 2018 at 10:15 a.m. in the board room at the Cerro Gordo County Courthouse, 220 N Washington Ave., Mason City, Iowa.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chairman to sign the contract for health insurance rates for FY 2019.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve dock permits for 61P.** 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 SunRay Pork Site 6 and forward them to the DNR with a notation that there is an increase of 154.97 acres.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:17 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:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County