

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 10, 2018

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

Vice Chairman Watts convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to approve the minutes from the July 3rd, 2018 regular session, July 6, 2018 special session and today's agenda. Motion passed.

Vice Chairman Watts opened the public portion of the hearing on Proposed Ordinance 62 – An Ordinance to impose a 7% local hotel/motel tax in the unincorporated areas of Cerro Gordo County.

Latham moved with Watts seconding, to **close the public portion of the hearing on Proposed Ordinance 62 – An Ordinance to impose a 7% local hotel/motel tax in the unincorporated areas of Cerro Gordo County.** Motion passed.

Latham moved with Watts seconding, to **approve the first consideration of proposed Ordinance 62.** Motion passed by roll call vote.

Latham moved with Watts seconding, to **authorize the Vice Chair to sign Iowa DOT request for payment for inspection costs on B35 Roadway Reconstruction Project.** Motion passed.

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

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

Latham moved with Watts seconding, to **approve a Class C Liquor License for Geneva Bar & Grill at Diamond Oak.** Motion passed.

Latham moved with Watts seconding, to **authorize Vice Chair to sign 13 month renewal for Cisco maintenance with IP Pathways.** Motion passed.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Caffrey Farms #58177, Research Farms (East Site) #66026, and Engels North #61341 and forward them to the DNR with the notation of 78.9 acre increase on Caffrey Farms and a 515.4 acre increase on Engels North.** Motion passed.

Latham moved with Watts seconding, to adjourn at 10:08 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chris Watts, Vice Chairman
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County