

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 16, 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 October 8, 2018 regular session and special session and today's agenda.** Motion passed unanimously.

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

Latham moved with Watts seconding to **authorize Rod McKinney to investigate a problem in Drainage District 56/6, as reported by Chris Miller and Drainage District 25 as reported by Louis Halder.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-83**, WHEREAS, it is desired to transfer monies from the General Fund to the Public Health Fund; and, from Rural Services Fund to the Secondary Road Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of Eight hundred seventy-nine thousand and eight hundred sixty-five 00/100 (\$879,865.00) dollars is ordered to be transferred from the, General Fund to the Public Health Fund, effective October 16, 2018. (Transfer #1383); and, the sum of one million one hundred fifty thousand 00/100 (\$1,150,000.00) dollars is ordered to be transferred from the, Rural Services Fund to the Secondary Road Fund, effective October 16, 2018. (Transfer #1382). The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer.

Watts moved with Latham seconding, to **approve the Recorder's quarterly report of fees.** Motion passed unanimously.

Latham moved with Watts seconding, to **abate AY2017 Taxes on Parcel 16-36-102-005-00 in the amount of \$24.00 plus interest, AY2017 Taxes on Parcel 07-04-283-027-00 in the amount of \$54.00 plus interest, AY2017 Taxes on Parcel 07-04-281-014-00 in the amount of \$35.00 plus interest, and AY2017 Taxes on Parcel 03-34-353-004-00 in the amount of \$29.00 plus interest.** Motion passed unanimously.

Latham moved with Watts seconding, to **set minimum bid of \$7500.00 for property located at 9050A 300th St, Clear Lake.** 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 B & S Farm Corp Site 3 #64431 and forward them to the DNR.** Motion passed unanimously.

*Watts moved with Latham seconding, to **withdrawal application from CICS and to stay with CSS.** Motion passed unanimously. .*

Latham moved with Watts seconding, to adjourn at 10:09 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*