

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 29, 2019

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

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to **approve the minutes from the January 22, 2019 regular session, January 22, 2019 special session, January 21, 2019 special session and today's agenda.** Motion passed unanimously.

Latham moved with Callanan seconding, to **accept bids for RCB culvert replacement-twin box on S18 over Willow Creek.** Motion passed unanimously.

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

Callanan moved with Latham seconding, to **approve the payroll warrant register for the week ending January 19, 2019.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve Renewal of Class C Beer Permit and ownership permit for Clear Lake Boats.** Motion passed unanimously.

Latham moved with Callanan seconding, to **set first consideration of proposed Ordinance 64 (an Ordinance Authorizing the Operation of ATV/UTV Vehicles in the unincorporated areas of Cerro Gordo County) for February 5, 2019 at 10:05 a.m. in the Cerro Gordo County boardroom.** Motion passed unanimously.

Latham moved with Callanan seconding, to **authorize Sheriff to sign letter of intent to use the Iowa Statewide Interoperable Communications System (ISICS).** Motion passed unanimously.

Callanan moved with Latham seconding, to **suspend AY2017 taxes pursuant to Section 427.9 for Richard Wipf, 700 3rd Ave N, Clear Lake, IA (Parcel 051323000300) in the amount of \$1213.00 and accept principle only Payment on Drainage Ditch #40 in the amount of \$107 and abate the interest & costs of \$16.00 on Parcel 88800000010.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Christiansen Farms Midwest, LLC (Site 108) #59310, Christiansen Farms Midwest, LLC (Site 114) #65040 and forward them to the DNR.** Motion passed unanimously.

Latham moved with Callanan 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 Chris D. Watts
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County