

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 20, 2015
Unapproved

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Phil Dougherty, Supervisor Casey Callanan, Supervisor Jay Urdahl and various members of the public.

Dougherty convened the meeting at 10:00 a.m. Callanan made a motion, with Urdahl seconding, to **approve the January 13, 2015 regular minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **accept bid from Cramer and Associates for bridge repair pm B15 in the amount of \$242,316.20.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve the claims.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve the payroll warrant for the period ending January 10, 2015.** Motion passed unanimously.

Callanan made a motion, with Dougherty seconding, to **accept and approve the Auditor's report of fees.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign Amendment # 20 to contract #08-DRH-002.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign supplemental CDBG award contract for #08-DRH-002 Round 6 in Charles City.** Motion passed unanimously.

Urdahl made a motion, with Urdahl seconding, to **authorize the chairman to sign supplemental CDBG award contract for #08-DRH-002 Round 6.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **appoint Ty Hamiel as Weed Commissioner.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign damage claim form and full settlement release for ITC Midwest, LLC pre-construction damages on the County Farm.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:13 a.m.

The audio tape of the meeting and various tabulations, reports, correspondence, and other documents that were presented are placed on file with the County Auditor's office.

Chairman Phillip Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor