

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 3, 2015

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. Urdahl made a motion, with Callanan seconding, to **approve the January 27, 2015 regular minutes and today's agenda**. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-16**, Whereas, it is necessary for utility companies to maintain their facilities for the safety of the public and to provide uninterrupted services to their customers; Whereas, a request was made by Magellan Pipeline Company, LP to occupy county right-of-way and in doing so to access their utility, they will need to cut the road; Whereas, the construction work on State, County and Farm to Market projects in Cerro Gordo County, Iowa may require the closure of certain roads for periods of time to safeguard lives and property, the County Engineer is hereby authorized to close such segments of projects or roads as she may deem advisable on the following construction projects: Wheelerwood Avenue at the curve Magellan Pipeline to expose and complete south of 333rd Street maintenance on existing natural gas utility. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **sign the contract and contractor's bond with Cramer and Associates for bridge repair work**. Motion passed unanimously.

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

Callanan made a motion, with Urdahl seconding, to **approve the payroll warrant for the period ending January 24, 2015**. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve a payroll change for Jodi Draper in the CPC office to \$52,000.00 annually pending the department head's signature, effective February 2, 2015**. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign Environmental Assessment for amended contract #08-DRH-002, Activity 876 and sign amendment 21 to contract #08-DRH-002**. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign U.S. Department of Agriculture Form CCC-858 Base Reallocation and yield update decision for Agriculture Risk Coverage (ARC) and Price Loss Coverage (PLC) programs on Farm #590**. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the B&S- Site 2 and forward them to the DNR**. Motion passed unanimously.

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