

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Phil Dougherty, Supervisor Jay Urdahl, Supervisor Casey Callanan, 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 April 7, 2015 regular session minutes and today's agenda.** 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 register for the week ending April 4, 2015.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-36.** Whereas, it is desired to transfer monies from the General Fund to the Public Health Fund; and, Whereas, it is desired to transfer monies from the 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 one thousand eight hundred seventy-nine 00/100 (\$801,879.00) dollars is ordered to be transferred from the General Fund to the Public Health Fund, effective April 14, 2015. (Transfer #1344). The sum of Nine hundred twenty-five thousand (\$925,000.00) dollars is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective April 14, 2015. (Transfer #1343). The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. The above and foregoing resolution was approved by the Board of Supervisors of Cerro Gordo County, Iowa on the 14th day of April, 2015. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve the Recorder's quarterly report of fees.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve of job description for Administration & Collections Clerk.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-37,** \$850,000 General Obligation Capital Loan Notes, Series 2015A. A Resolution authorizing the issuance, and levying a tax to pay the Notes; and Approval of the Tax Exemption Certificate. Notice Must Be Given Pursuant To Iowa Code Chapter 21 And The Local Rules Of The County. April 14, 2015, The Board of Supervisors of Cerro Gordo County, State of Iowa, met in Regular session, in the Board Room, County Courthouse, 220 North Washington, Mason City, Iowa, at 10:00 A.M., on the above date. There were present Chairperson Dougherty, in the chair, and the following named Board Members: Jay Urdahl and Casey M. Callanan. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign Delivery Certificate, Transcript Certificate and Form 8038-G Information Return for Tax Exempt.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign SFY2016 Byrne JAG Grant Application.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:15 a.m. Motion passed unanimously.

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