

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 5, 2015

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

Dougherty convened the meeting at 10:00 a.m. Callanan made a motion, with Dougherty seconding, to **approve the April 28, 2015 regular session minutes, April 27, 2015 special session minutes and today's agenda.** Motion passed.

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

Callanan made a motion, with Dougherty seconding, to **approve payroll change for Zachary Scott in the Sheriff's department to \$20.27 per hour effective on May 10, 2015, and to \$21.38 per hour effective on June 22, 2015, and for Brandon Johnson in the Sheriff's department to \$21.05 effective May 3, 2015, promoted to Sergeant.** Motion passed.

Callanan made a motion, with Dougherty seconding, to **adopt Resolution 2015-42,** Whereas, the following payroll change requests were submitted to the Board of Supervisors for review; and Whereas, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change requests as follows:

Department	Name
Pay Change	Effective Date
Engineer	Dennis Starkey
\$12.36/hourly	05/11/2015

Therefore, Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed.

Callanan made a motion, with Dougherty seconding, to **authorize Rodney McKinney to investigate problems in Drainage District 19, reported by Dean Schaefer and Drainage District 57 reported by Steve Renner.** Motion passed.

Callanan made a motion, with Dougherty seconding, to **not accept any bids for Drainage District 31, Lateral 14 outlet repairs and to rebid the project, with the date and time to be set at a future meeting.** Motion passed.

Supervisor Jay Urdahl entered the meeting at 10:19 a.m.

Urdahl made a motion, with Callanan seconding, to **close the public hearing on change of zone P & J First Subdivision.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-43,** A Resolution Approving Final Plat For "P & J First Subdivision, Cerro Gordo County, Iowa", the Planning and Zoning Commission of Cerro Gordo County, Iowa, on the 2nd day of April, 2015, duly approved the Final Plat for "P & J First Subdivision, Cerro Gordo County, Iowa," and, Whereas, said Plat appears to comply with all statutes of Iowa and ordinances of Cerro Gordo County relative to plats of additions and subdivisions. Now, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa; That there should be and hereby is approved the Final Plat for "P & J First Subdivision, Cerro Gordo County, Iowa", which Plat is attached hereto and by this reference made a part thereof. Motion passed unanimously.

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

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign proposal for professional services (sanitary sewer investigation) with Short Elliott Hendrickson Inc. (SEH) for Meservey Wastewater Facility Project.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve dock permits 53P, 56P, and 60P.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:28 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
County Auditor