

ATTEST:

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.

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Kenneth W. Kline  
County Auditor

Dougherty convened the meeting at 10:00 a.m. Callanan made a motion, with Urdahl seconding, to **approve the July 14, 2015 and regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve final plans for B20 Spring Creek Replacement Project.** Motion passed unanimously.

Urdahl made a motion, with Callanan 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 July 11, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-86,** 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
County Recorder	Amy Garvin
\$9.00/hourly	07/20/2015

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 unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize Rod McKinney to investigate problems reported by Mitchell Marsh in Drainage District 118.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the removal of trees in Drainage District 35 as reported by Ron Esser.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **create fund 067-Attorney Collections.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **close the public hearing on L & G Meyer Subdivision.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-87,** A Resolution Approving Final Plat For "L & G Meyer First Subdivision, Cerro Gordo County, Iowa". Whereas, the Planning and Zoning Commission of Cerro Gordo County, Iowa, on the 9th day of July, 2015, duly approved the Final Plat for "L & G Meyer 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 "L & G Meyer First Subdivision, Cerro Gordo County, Iowa", which Plat is attached hereto and by this reference made a part thereof. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, Motion to **assign tax sale certificate 2012195 to Larry S and Barbara E Eide on Parcel 07-09-301-018-00 and abate 2009DT, 2010DT, 2011DT, 2012DT, 2013DT in the amount of \$342.00 plus interest and costs.** Motion passed unanimously.

Callanan made a motion, with Dougherty seconding, to adjourn at 10:21 a.m. Motion passed.

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.

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Chairman Phillip Dougherty