

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
September 22, 2015

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 10:02 a.m. Urdahl made a motion, with Callanan seconding, to **approve the September 15, 2015 and regular session and September 16, 2015 special session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve final plans for the box culvert replacement on S56 south of 140<sup>th</sup> Street over Cold Water Creek.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **close the public hearing for the B35 Roadway Improvements and right of way acquisition.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-101,** Final Approval to Fund the Site Specific Design, Final Selection of Route or Site Location, Authorization to proceed with the Acquisition of Private Property Rights Needed, By Condemnation Proceedings, If Necessary, And to Construct the Project. Whereas, Cerro Gordo County, Iowa determines that for the general welfare of Cerro Gordo County and in the best interests of its citizens that Cerro Gordo County consider approving the B-35 Roadway Improvement Project, and; Whereas, Cerro Gordo County determines that if this project is to be approved and constructed that it will be necessary to obtain right of way from private property to do so, all as shown by the plans prepared by the Cerro Gordo County Engineer, and/or its agents, and; Whereas, Cerro Gordo County did send and publish Notice of Public Hearing to consider a proposed public improvement project to construct this road reconstruction project, as required by §6B.2A Notice of Proposed Public Improvement of the Code of Iowa, and; Whereas, Cerro Gordo County did after notice and publication, as required by law, hold said public hearing concerning said project, and; Whereas, Cerro Gordo County, at said public hearing, considered whether to proceed or not to proceed to approve the final route or site of the project, to fund the final site specific design and to acquire private property for the public improvement either by negotiated purchase or condemnation, if necessary, and; Whereas, at said public hearing, the Board of Supervisors of Cerro Gordo County, Iowa, did acknowledge and consider all public input, both oral and written. Therefore, Be It Resolved that Cerro Gordo County does hereby approve the construction of this public improvement project. Be It Further Resolved that Cerro Gordo County does hereby approve the route or site location for this project. Be It Further Resolved that Cerro Gordo County does hereby approve, and further agrees, to fund the final site specific design for this project. Be It Further Resolved that Cerro Gordo County, through their representative, shall make a good faith effort to acquire said property through negotiated purchase. Be It Further Resolved that if the property cannot be acquired through negotiated purchase that Cerro Gordo County hereby authorizes the acquisition of property by condemnation procedures. 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 **authorize the chairman to sign the FY2015 Actual Case Management Cost Report.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign the FY 2015 USDA Annual Report for Swaledale and Meservey Sewer.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign State of Iowa 509A Certification of Compliance.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to adjourn at 10:57 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.

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Chairman Phillip Dougherty  
Board of Supervisors

ATTEST:

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Ken W. Kline  
County Auditor