

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 10, 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 10:00 a.m. Callanan made a motion, with Urdahl seconding, to **approve the November 3, 2015 regular session minutes and November 5, 2015 special session minutes and today's agenda.** 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 register for the period ending October 31, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize Rodney McKinney to investigate a problem in Drainage District 58 main and Drainage District 59 main, reported by Marlen Stricker and Drainage District 35 Lateral 5, reported by city maintenance.** Motion passed unanimously.

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

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign Amendment #15 to contract 08-DRH-202.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign agreement with Transfinder as contractor for the Clear Lake School District.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign shared generator maintenance agreement with Country Meadow Place.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-111,** Whereas the 2015 City Election was held on Tuesday, November 3, 2015; and, Whereas the official canvass of the results of the November 3, 2015 City Election by the Cerro Gordo County Board of Supervisors was scheduled for 10:15 a.m. on November 10, 2015; for the following cities: Clear Lake, Meservey, Dougherty, Thornton, Rock Falls, Plymouth, Rockwell, Swaledale and Ventura; and, Whereas the Board has publicly and duly met and opened and canvassed the tally lists from the November 3, 2015 City Election for the above cities; and, Whereas the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there was 1 provisional ballot rejected and not counted. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election, including those persons elected to the various positions on the ballot, and the passage or failure of the various public measures on the ballot. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to adjourn at 10:22 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 Phil Dougherty
Board of Supervisors

ATTEST:

Ken W. Kiine
County Auditor