

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 17, 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 10, 2015 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve agreement addendum with Iowa DOT for Transportation Alternative Program (TAP) funding on B35 roadway improvement project.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve final plans for B35 roadway improvement project.** 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 annual Urban Renewal report for AY 2013 (FY14/15).** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **accept the resignation of Brett Schoneman from the North Iowa Corridor Economic Development Corporation Board.** 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. Kline
County Auditor