

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 30, 2015 and regular and special session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve the purchase agreements with property owners and tenants for the B35 reconstruction project and authorize the chairman to sign agreement.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve an agreement with the Iowa Traction Railway for work to be completed for B35 Reconstruction 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 **adopt Resolution 2015-113,** 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 Sheriff	Virginia Fransiscus
\$17.09/hourly	12/16/2015

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.

Urdahl made a motion, with Callanan seconding, to **approve a payroll change for Virginia Fransiscus in the County Sheriff's Department to \$17.35 per hour effective on January 1, 2016 and to \$17.87 on June 16, 2016 per union contract.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve a payroll change for Lauren M. Heuberger in General Assistance to \$16.50 per hour effective on January 1st, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve Class C liquor license for PM Park.** Motion passed unanimously.

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

Urdahl made a motion, with Callanan seconding, to **authorize Chairman to sign Amendment #16 to Contract 08-DRH-202 and Amendment #23 to Contract 08-DRH-002.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Christiansen Family Farms, Dwayne Christiansen and Dave Bamrick Operation.** Motion passed unanimously.

Urdahl made a motion, with Callanan 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.