

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 16, 2016

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Supervisor Phil Dougherty, Supervisor Jay Urdahl, and various members of the public.

Callanan convened the meeting at 10:00 a.m. Urdahl made a motion, with Dougherty seconding, to **approve the February 9, 2016 regular and special session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-23, Resolution to Revise Cerro Gordo County 2016 Five Year Road Program.** Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan. The Board of Supervisors of Cerro Gordo County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2016), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. The following approved Priority Year projects shall be advanced to the Program's Accomplishment year: On S-14, from B-20 (290th St). North to Worth Co. Line and B-14 from Apple Ave east to S-14 from prior FY17. The following pre-existing Accomplishment Year projects shall be modified as follows: S. Shore Dr: From W1/4 Cor. Sec. 27-96-22 to Clear Lake City Limits to FY17. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve the final plans for \$14 resurfacing and set the public hearing for March 8, 2016 at 10:05 a.m.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve the claims.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve the payroll warrant report for the period ending February 6, 2016.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **abate 2nd half AY2016 taxes on Mobile Home VIN R255163 in the amount of \$87.00.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve Ordinance 56B- Dangerous Dog Ordinance and waive the second and third consideration.** Motion passed unanimously with a roll call vote.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign conduit lease with Brick and Tile LLC.** Motion passed unanimously.

The informational meeting on Drainage District 49 Lateral 1 began at 10:15 a.m.

Urdahl made a motion, with Dougherty seconding, to adjourn at 11:50 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 Casey Callanan  
Board of Supervisors

ATTEST:

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Ken W. Kline  
County Auditor