

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 23, 2016

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

Callanan convened the meeting at 10:00 a.m. Dougherty made a motion, with Urdahl seconding, to **approve the February 16, 2016 and February 18, 2016 regular and special session minutes and today's agenda.** Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-24,** 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
Sheriff	Lindsay R. Odom
\$17.35/hourly	02/15/2016

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 Dougherty seconding, to **approve a payroll change for Jeffrey Bryant to \$26.47 per hour effective March 14, 2016.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **waive payment in Lieu of Taxes (PILOT) for AY2014 on parcel 06-07-430-001-00 for North Iowa Regional Housing Authority and authorize chairman to sign.** Motion passed unanimously.

Dougherty 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 EJ Pork-Scott's Site** and forward them to the DNR. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign Agreement with Pictometry International Corporation.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:05 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.

---

Chairman Casey Callanan  
Board of Supervisors

ATTEST:

---

Ken W. Kline  
County Auditor