

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 1, 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 23, 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 **approve the payroll warrant report for the period ending February 20, 2016.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-25,** 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	April A Swenson
\$17.35/hourly	03/01/2016

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.

Dougherty made a motion, with Urdahl seconding, to **approve fireworks permit for Robert Niemi.** 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 Christensen Farms Midwest and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **close the public hearing on Lateral 1 tile system-Drainage District 49.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **forgo any improvements on Lateral 1 tile system-Drainage District 49.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:56 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 Casey Callanan
Board of Supervisors

ATTEST:

Ken W. Kline
County Auditor