

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. Dougherty made a motion, with Urdahl seconding, to **approve the March 8, 2016 regular and special session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **award contract to Heartland Asphalt, Inc. in the amount of \$838,801.43 for the resurfacing of S14 from 290<sup>th</sup> Street to 340<sup>th</sup> Street and authorize the chairman to sign the contract and performance bonds.** Motion passed unanimously.

Dougherty made a motion, with Urdahl 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 March 5, 2016.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-29,** 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	Blake Munro
\$17.35/hourly	03/24/2016

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 the 2016 recommendations from the Cerro Gordo County Soil & Conservation District for real estate tax relief under the "Slough Bill".** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-30, A Resolution Adopting The 2016 Cerro Gordo County Dock Assignment Policy.** Whereas, Cerro Gordo County manages docks that extend from shoreline property owned by the County; and, Whereas, the Iowa Department of Natural Resources authorizes the County to manage such docks pursuant to a Class II permit; and, Whereas, the Natural Resource Commission has adopted administrative rules for the management of public docks under Chapter 571—16, Iowa Administrative Code; and, Whereas, a Dock Assignment Policy is necessary for the purpose of effectively and efficiently managing public docks accessed from right-of-way belonging to the County; and, Whereas, the Board of Supervisors recognizes Clear Lake as a valuable recreational resource for which public access should be assured. Now, Therefore, Be It Resolved by the Cerro Gordo County Board of Supervisors to adopt the attached Cerro Gordo County, Iowa, 2016 Dock Assignment Policy. Be It Further Resolved that the Board of Supervisors authorizes its Planning and Zoning Department to administer the provisions of the 2016 Dock Assignment Policy in conjunction with and subject to the rules of the Iowa Department of Natural Resources and hire contractors to administer all or parts of said policy. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve the representative payee assistant job description in the General Assistance Department and authorize the position to be posted.** Motion passed unanimously.

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

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Chairman Casey Callanan  
Board of Supervisors

ATTEST:

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Ken W. Kline  
County Auditor