

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

Dougherty made a motion, with Urdahl seconding, to **approve the minutes from the July 14, 2016 regular and special session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve a destination light at 300th Street and Balsam Avenue.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve the purchase of a semi for low boy trailer from Interstate Motor Trucks, Inc. in the amount of \$37,650.00 including trade in amount of \$5,150.** Motion passed unanimously,

Callanan made a motion, with Dougherty seconding, to **approve a motor grader rebuild in the amount of \$168,754, from Ziegler Cat.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to set a **public hearing for proposed vacation of Hickory Avenue south of 27th Avenue S (Co Rd B35).** Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **approve the payroll warrant report for the period ending June 14, 2016.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 31 as reported by Scott Sprau.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-57,** Whereas, it is desired to transfer monies from the Rural County Betterment Fund to the Engebretson Park Fund; and, Whereas, it is desired to transfer monies from the Meservey O & M Fund to the Meservey Reserve Fund; and, Whereas, it is desired to transfer monies from the Meservey O & M Fund to the Meservey Department Fund; and, Whereas, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, Now Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of Five thousand 00/100 (\$5,000.00) dollars is ordered to be transferred from the Rural County Betterment to the Engebretson Park Fund, effective June 21, 2016. (Transfer #1354). The sum of Seventeen hundred forty 00/100 (\$1740.00) dollars is ordered to be transferred from the Meservey O & M Fund to the Meservey Reserve Fund, effective June 21, 2016. (Transfer #1355). The sum of Twenty eight hundred fifteen 00/100 (\$2815.00) dollars is ordered to be transferred from the Meservey O & M Fund to the Meservey Department Fund, effective June 21, 2016. (Transfer #1356). The sum of Two million five hundred seventy-five thousand 00/100 (\$2,575,000.00) dollars is ordered to be transferred from the General Supplemental Fund to the General Fund, effective June 21, 2016. (Transfer #1357). The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve the City Assessor and County Assessor's recommendations for Assessment Year 2015 Business Property Tax Credit.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve a fireworks permit for Rick Ott.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve a driveway request for William Caspers.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:36 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairman Casey Callanan
Board of Supervisors

Kenneth W. Kline, County Auditor
Cerro Gordo County