

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 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.

Urdahl made a motion, with Callanan seconding, to **approve the minutes from the August 16, 2016 regular session and today's agenda.** Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-68,** 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's Department	Nicole M. Duffey
\$17.61/hourly	08/18/2016

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 payroll changes for Nicole M. Duffey to \$17.87/hourly effective January 1, 2017 and \$18.41/hourly effective February 18, 2017.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve 5-day liquor license for Whiskey Creek.** Motion passed unanimously.

A conference call was placed with Floyd County for Drainage District 6/56.

Schwickerath made a motion, with Urdahl seconding, to **approve final plans for Drainage District 6/56 project and set September 8, 2016 at 10:00 a.m. as the date for the bids to be opened at the Floyd County Courthouse and September 13, 2016 at 10:00 a.m. to award the bid.** Motion passed unanimously.

The conference call ended at 10:24 a.m.

Dougherty made a motion, with Urdahl seconding, to adjourn at 10:26 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