

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 12, 2016

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

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

Chairman Casey Callanan
Board of Supervisors

Dougherty made a motion, with Callanan seconding, to **approve the minutes from the December 5, 2016 regular session and today's agenda.** Motion passed.

Kenneth W. Kline, County Auditor
Cerro Gordo County

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

Dougherty made a motion, with Callanan seconding, to **adopt 2016-86,** 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:

| <u>Department</u> | <u>Name</u> |
|----------------------|-----------------------|
| <u>Pay Change</u> | <u>Effective Date</u> |
| IT | Kenneth Bahls |
| \$95,000.00/annually | 12/05/2016 |

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.

Dougherty made a motion, with Callanan seconding, to **approve a payroll change for Tom Drzycimski to \$103,610.00/annually effective December 12, 2016.** Motion passed.

Dougherty made a motion, with Callanan seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 1 as reported by Tom Lovell, Drainage District 49 Lateral 1C5 as reported by Scott Kennedy and Drainage District 56/6 Lateral 2H as reported by Cory Nicholas.** Motion passed.

Dougherty made a motion, with Callanan seconding, to **approve the Sheriff's monthly report of fees and the Auditor's quarterly report of fees.** Motion passed.

Dougherty made a motion, with Callanan seconding, to **approve the hiring of another employee in the Fine Collection Department.** Motion passed.

Dougherty made a motion, with Callanan seconding, to **adopt Resolution 2017-87,** Whereas the Mason City Runoff Election was held on Tuesday, December 6, 2016; and, Whereas the official canvass of the results of the December 6, 2016 Mason City Runoff Election by the Cerro Gordo County Board of Supervisors was scheduled for 10:15 a.m. on December 12, 2016; and, Whereas the Board has publicly and duly met and opened and canvassed the tally lists from the December 6, 2016 Mason City Runoff Election; and, Whereas the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, And whereas, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there was zero provisional ballots rejected and not counted. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election. Motion passed.

Dougherty made a motion, with Callanan seconding, to **approve the exchange of digital data with the Mid-State Consultants.** Motion passed unanimously.

Dougherty made a motion, with Callanan seconding, to **adjourn the meeting at 10:21 a.m. until the 10:30 a.m. conference call with Floyd County on Joint Drainage District 6-56.**

The meeting reconvened at 10:30 a.m. for the conference call with Floyd County.

Kamm made a motion, with Dougherty seconding, to **approve payment to Cole Excavating in the amount of \$6705.00 for payment # 1.** Motion passed.

Dougherty made a motion, with Callanan seconding, to adjourn at 10:35 a.m.