

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 13, 2015

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

Dougherty convened the meeting at 10:00 a.m. Urdahl made a motion, with Callanan seconding, to **approve the December 29, 2014 regular minutes and January 2, 2015 special session and today's agenda.** Motion passed unanimously.

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

Urdahl made a motion, with Callanan seconding, to **approve the payroll warrant for the period ending December 27, 2014.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-13,** 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>
Attorney	Gina A. Jorgensen
\$52,000.00/annually	January 5, 2015

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 Callanan seconding, to **accept and approve the Clerk of Court's, Sheriff's and Recorder's report of fees.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan file by Christiansen Farms Midwest, LLC- Site F108 and Christiansen Family Farms Site F114 and forward them to the DNR.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve job description for Veteran Affairs.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **close the public hearing on the proposed plans, specifications, form of contract and estimate of cost for proposed bridge approaches and bridge deck overlay on County Road B15 near Hwy 65.** Motion passed unanimously.

The bids were opened and will be tabulated and presented at a future meeting.

Callanan made a motion, with Urdahl seconding, to **approve the job description for Business Analyst/Modern Applications Developer and authorize the position to be posted internally only under the procedures in the hiring policy.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:29 a.m.

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 Phillip Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor