

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 3, 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. Callanan made a motion, with Urdahl seconding, to **approve the February 24, 2015 regular minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-23,** A Resolution Approving Submittal of Tap Funding Application. Whereas, the establishment of MAP-21 has created a Transportation Alternatives Program (TAP) for the funding of recreational trails and the Iowa Department of Transportation is the designated state agency responsible for the program in Iowa; and, Whereas, past traffic data shows the existing B35 corridor has an accident history and safety for the travelling motorists could be improved by incorporating safety improvements such as roadway widening and turning lanes; and, Whereas, completing safety improvements such as roadway widening and turning lanes will require relocation of the Trolley Trail at the intersections of Jonquil Avenue, Killdeer Avenue and Lark Avenue; and, Whereas, the reconstruction of B35 between Mason City and Clear Lake is included in the Cerro Gordo County Five (5) Year Construction Program; and, Whereas, the Cerro Gordo County Engineer recommends that the application be submitted to the Iowa Department of Transportation for possible TAP Funding of the above said project. Now, Therefore, Be It Resolved that the Cerro Gordo County Board of Supervisors endorses the above said project and directs the Engineering Department to submit the same to the Iowa Department of Transportation for Federal Recreational Trails Funding through the available TAP funding. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve and authorize the chairman to sign agreement with the DOT for Federal Aid funding for B35 reconstruction project.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve and authorize the chairman to sign agreement with the DOT for Federal Aid funding for bridge replacement on S56.** Motion passed unanimously.

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

Callanan made a motion, with Urdahl seconding, to **approve the payroll warrant report for the period ending February 21, 2015.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve Class C beer permit for Clear Lake Boats and Class B beer permit for Pine Creek Golf Club.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **close the public hearing on the authorization of a loan agreement and issuance of notes to evidence the obligation of the county thereunder.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-24,** Items To Include On Agenda, Cerro Gordo County, Iowa. Not To Exceed \$400,000 General Obligation Capital Loan Notes

- Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder.
- Resolution Instituting Proceedings To Take Additional Action. Notice Must Be Given Pursuant To Iowa Code Chapter 21 And The Local Rules Of The County. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-25,** Items To Include On Agenda. Cerro Gordo County, Iowa. Not To Exceed \$500,000 General Obligation Capital Loan Notes

- Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder.
- Resolution instituting proceedings to take additional action.

Notice Must Be Given Pursuant To Iowa Code Chapter 21 And The Local Rules Of The County. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-26,** Items To Include on Agenda. County Of Cerro Gordo, Iowa \$850,000 General Obligation Capital Loan Notes, Series 2015.

- Resolution authorizing the issuance and levying a tax for the payment thereof.

Notice Must Be Given Pursuant To Iowa Code Chapter 21 And The Local Rules Of The County. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve the use of vacant 3rd floor room by County Attorney's Office.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign Emergency Response Plan for Swaledale Wastewater.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign letter supporting and committing funds to the City of Mason City's Iowa Reinvestment Act Application.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to adjourn at 10:42 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