

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 17, 2015

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

Dougherty convened the meeting at 10:00 a.m. Callanan made a motion, with Dougherty seconding, to **approve the March 10, 2015 regular minutes and today's agenda.** Motion passed.

Callanan made a motion, with Dougherty seconding, to **approve Adopt-A-Highway applications for North Iowa Touring Club and Fertile Church of Christ.** Motion passed.

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

Dougherty made a motion, with Callanan seconding, to **approve the payroll warrant register for the week ending March 7, 2015.** Motion passed.

Callanan made a motion, with Dougherty seconding, to **adopt Resolution 2015-29,** 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>
County Sheriff	Emily Elsbury
\$16.84/hour	March 16, 2015
County Sheriff	Cathy Barkhurst
\$16.84/hour	March 30, 2015
Veterans Affairs	Nancy Huber
\$9.00/hour	March 9, 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.

Callanan made a motion, with Dougherty seconding, to **approve a class C beer permit for Market at Oakwood.** Motion passed.

Callanan made a motion, with Dougherty seconding, to **approve Business Facilities Agreement with Mediacom for internet access service.** Motion passed.

Callanan made a motion, with Dougherty seconding, to adjourn at 10:11 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