

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

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.

Dougherty convened the meeting at 10:00 a.m. Callanan made a motion, with Urdahl seconding, to **approve the April 21, 2015 regular session minutes, and today's agenda.** Motion passed unanimously.

Chairman Phillip Dougherty
Board of Supervisors

ATTEST:

Urdahl made a motion, with Callanan seconding, to **award the engineering proposal for B-35 Roadway Improvements to Short Elliott Hendrickson, Inc. (SEH).** Motion passed unanimously.

Kenneth W. Kline
County Auditor

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign all appropriate documents related to the B35 improvements.** 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 April 18, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve a payroll change for Hawbaker, promoted to Cerro Gordo County Coordinators of Disability Services to \$53,000.00 annually, effective April 28, 2015.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize Rodney McKinney to investigate problems in Drainage District 31/1/86 lower lateral 1, reported by John Nelson, Drainage District 98 main, reported by Phil Dougherty, Drainage District 31/1/86 lateral L18B, reported by Arnold Duitscher.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize Ken Kline and Mary Kelly to contact the drainage engineer for Drainage District 24.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign amendment to Limited Exclusive License Agreement between Cerro Gordo County and the Iowa Precinct Atlas Consortium (IPAC).** Motion passed unanimously.

Callanan made a motion with Urdahl seconding, to **accept the bid for auditing services for fiscal years 2014-2015, 2015-2016 and 2016-2017 to Gardiner Thomsen, Certified Public Accountants.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve the job description for Case Manager/HIPAA Privacy Officer.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign Iowa Communities Assurance Pool Proxy Form.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve dock permits 26P, 29P, 54P, and 58P.** Motion passed unanimously.

Dougherty made a motion, with Callanan seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Eagle S, HE Trettin (Finisher 2), Bruce Schlichting, and Daniel Boehnke (Herman Finisher) and forward them to the DNR.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign lease agreement with Marco for Case Management.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign agreement with Century Link for private line connectivity.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to