

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 today's agenda**. Motion passed.

Callanan made a motion, with Dougherty seconding, to **adopt Resolution 2015-79**, 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, the reconstruction of B35 between Mason City and Clear Lake is included in the Cerro Gordo County Five (5) Year Construction Program; and, Whereas, Cerro Gordo County has submitted an application to the Iowa Department of Transportation for Traffic Safety Funding of the above said project and has awarded the Cerro Gordo County \$500,000 in said funding. Now, Therefore, Be It Resolved that the Cerro Gordo County Board of Supervisors endorses the above said project and authorizes maintenance of the improvement after it is constructed; and, Be It Further Resolved that the Cerro Gordo County Board of Supervisors approves the agreement with the Iowa DOT and authorizes the Chairman to sign said agreement. Motion passed.

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

Callanan made a motion, with Dougherty seconding, to **approve FY15-16 employee payroll**. Motion passed.

Callanan made a motion, with Dougherty seconding, to **authorize Rod McKinney to investigate problems reported by Marcus Younge in Drainage District 123/113**. Motion passed.

Callanan made a motion, with Dougherty seconding, to **approve request from NRCS request to conduct a profile investigation on the county mains in Drainage District 1, Section 29 of Clear Lake Township to determine if the tile and land is suitable for a proposed Wetland Reserve Program**. Motion passed.

Callanan made a motion, with Dougherty seconding, to **adopt Resolution 2015-80**, Whereas, it is desired to transfer monies from the Rural County Betterment Fund to the Ingebretson Park Fund; and, Whereas, it is desired to transfer monies from the Meservey Operating & Management Fund to the Meservey Reserve Fund; and, Whereas, it is desired to transfer monies from the Meservey Operating & Management Fund to the Meservey Depreciation Fund; and, Whereas, it is desired to transfer monies from the General Supplemental Fund to the General Fund; and, Whereas, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, Now Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of Five thousand (\$5,000.00) dollars is ordered to be transferred from the Rural County Betterment Fund to the Ingebretson Park Fund, effective June 30, 2015 (Transfer #1345). The sum of One thousand seven hundred forty (\$1,740.00) dollars is ordered to be transferred from the Meservey Operating & Management Fund to the Meservey Reserve Fund, effective June 30, 2015 (Transfer #1346). The sum of Two thousand eight hundred fifteen (\$2,815.00) dollars is ordered to be transferred from the Meservey Operating & Management Fund to the Meservey Depreciation Fund, effective June 30, 2015 (Transfer #1347). The sum of Two million three hundred eighty thousand (\$2,380,000.00) dollars is ordered to be transferred from the General Supplemental Fund to the General Fund, effective June 30, 2015 (Transfer #1348). The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed.

Callanan made a motion, with Dougherty seconding, to **approve fire work permits for Andy & Laura Oppermann and Joel Meier**. Motion passed.

Callanan made a motion, with Dougherty seconding, to **approve a request for vacation leave carryover in the amount of 72 hours for an employee in the Information Technology Department**. Motion passed.

Callanan made a motion, with Dougherty seconding, to **close the public hearing for Cerro Gordo County Portland Area Urban Revitalization Plan**. Motion passed.

Callanan made a motion, with Dougherty seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Gary Payton and forward them to the DNR**. Motion passed.

Callanan made a motion, with Dougherty seconding, to **approve the following appointments: Compensation Board –Patrick Goedken –Tim LaPointe –Stephen Minert County Board of Adjustment –Jack Davis NIACOG Board –Mayor Brian Crowell North Iowa Corridor EDC Board –Brett Schoneman Veteran Affairs Commission – Arvin James Bonner** Motion passed.

Callanan made a motion, with Dougherty seconding, to adjourn at 10:33 a.m. Motion passed.

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