

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
September 8, 2015

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.

Dougherty convened the meeting at 10:02 a.m. Urdahl made a motion, with Callanan seconding, to **approve the September 1, 2015 and regular session minutes and today's agenda.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve the purchase of motor grader from Murphy Tractor of Waterloo in the amount of \$213,000.00.** 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 **adopt Resolution 2015-95,** 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:

Department	Name
Pay Change	Effective Date
County Sheriff	Joleen Casey-Graham
\$17.09/hourly	10/08/2015

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 **approve a payroll change for Joleen Casey-Graham of \$17.35 hourly, effective January 1, 2016 and \$17.87 hourly, effective April 8, 2016.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve the Clerk of Court and Sheriff's monthly report of fees.** Motion passed unanimously.

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

Urdahl made a motion, with Callanan seconding, to adjourn at 10:15 a.m. Motion passed unanimously.

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.

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Chairman Phillip Dougherty  
Board of Supervisors

ATTEST:

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Ken W. Kline  
County Auditor