

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.

ATTEST:

Ken W. Kline
County Auditor

Dougherty convened the meeting at 10:00 a.m. Callanan made a motion, with Urdahl seconding, to **approve the September 22, 2015 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **set public hearing on October 13, 2015 at 10:05 a.m. to consider reclassification of Nettle Avenue south of 320th Street to an Area Service System "C" Road Classification.** 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 register for the period ending September 19, 2015.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize Rodney McKinney to investigate a problem in Drainage District 44, reported by Steve Gooder.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve the costs of the August 4, 2015 special Mason City Special Election in the amount of \$14,267.66.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve administrative assistant job description for MH/DD department.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-102,** Whereas the 2015 Regular School Election was held on Tuesday, September 8, 2015; and, Whereas the official canvass of the results of the North Iowa Area Community College by the Cerro Gordo County Board of Supervisors was scheduled for 10:15 a.m. on September 29, 2015; and, Whereas, the Board has publicly and duly met and opened and canvassed the election abstracts of the various counties in the NIACC area. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of this canvas, including those persons elected to the various positions on the ballot, and the passage or failure of the various public measures on the ballot. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign National Pollutant Discharge Elimination System (NPDES) application fee invoice for Meservey.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign ACA employer reporting plan application with Total Administrative Services Corporation (TASC).** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign Dark Fiber lease with Clear Lake Independent Telephone Company.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign annual renewal with McGladrey for web filter.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **proclaim September 28- October 2, 2015 National Manufacturing Week.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to adjourn at 10:38 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.