

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

Callanan convened the meeting at 10:00 a.m. Dougherty made a motion, with Urdahl seconding, to **approve the January 19, 2016 regular session minutes and today's agenda.** Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **approve a beer permit for Clear Lake Boats.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-20.** A Resolution Of Support And Expressing Intent To Participate In The Potential Formation Of A Water Management Authority Pursuant To Chapter 28e Of The Code Of Iowa. Whereas, Cerro Gordo County has discussed its potential participation in the formation of a newly created Water Management Authority (WMA), pursuant to Chapter 28E of the Code of Iowa, with a consortium of other governmental entities, including: the City of Clear Lake; the City of Ventura; Hancock County Soil & Water Conservation District; and the Cerro Gordo County Soil & Water Conservation District; as well as the Association for the Preservation of Clear Lake; and, Whereas, the proposed WMA would be jointly funded, managed, and governed by the participating entities; and, Whereas, the general purpose and structure of the proposed WMA is to provide for the on-going environmental stewardship of Clear Lake for the benefit of the citizens and visitors; and, Whereas, on December 21, 2015, the City Council of the City of Clear Lake adopted a similar Resolution of Support and Intent. Now, Therefore, Be It Resolved, by the Board of Supervisors of Cerro Gordo County, Iowa as follows:
Section 1. The Board of Supervisors of Cerro Gordo County hereby proclaims its support for the initiative and continued financial support, in the amount of \$15,000 annually, subject to the terms and conditions which shall be negotiated as part of a future 28E Agreement, which shall be subject to review and approval by the Board of Supervisors.
Section 2. The Board of Supervisors also encourages the Association for the Preservation of Clear Lake (APCL) and other prospective stakeholders and governmental partners to take whatever actions are necessary to further the formation of a WMA.
Section 3. The Administrative Officer and other County personnel are authorized to take such further action as may be necessary to carry out the intent and purpose of this Resolution.
Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-21,** A Resolution Adopting Bylaws for the Creation of a Port Authority. Whereas, Iowa Code §28J allows for the creation of a Port Authority, and, Whereas, Cerro Gordo County, Mitchell County, Winnebago County, and Worth County wish to enter into a Port Authority Agreement under said Code section, and, Whereas, this matter has been publically discussed at a regularly scheduled Cerro Gordo County Board of Supervisor's meeting on January 26, 2016, and, Whereas, the adoption of the Bylaws of the North Central Iowa Regional Economic and Port Authority was considered by said Board of Supervisors. NOW, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa, that the attached Bylaws of the North Central Iowa Regional Economic and Port Authority are hereby adopted and approved. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to authorize the chairman to sign Damage Claim Form with ITC Midwest LLC.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **authorize the chairman to sign Full Settlement Release with ITC Midwest LLC.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Tom Weaver Gestation & Farrowing, B & S Corporation, Site 2 and Mike Kuhlemeier (East Site) and forward them to the DNR.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **authorize the chairman to sign GIS Data Distribution Agreement with LT Leon Associates and Civil Design Advantage LLC.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign lease agreements with Marco for County Attorney, County Recorder and County Auditor's offices.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to recess at 10:14 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 Casey Callanan
Board of Supervisors

ATTEST:

Ken W. Kline
County Auditor