## PROCEEDINGS OF THE BOARD OF SUPERVISORS February 9, 2016

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

Callanan convened the meeting at 10:00 a.m. Urdahl made a motion, with Dougherty seconding, to approve the January 25, 2016, January 26, 2016, January 29, 2016, and February 2, 2016 regular and special session minutes and today's agenda. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adopt Resolution 2016-22, 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 Attorney Samantha Schutter 02/22/2016 \$15.15/hourly Recorder Sandy Marsh \$18.00/hourly 02/03/2016 James Monroe \$17.35/hourly 2/11/2016 Sheriff Mark Tiedemann \$17.35/hourly 02/05/2016

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 Dougherty seconding, to approve the claims. Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to abate Drainage Assessment 831 Main Open Totaling \$393.00 for US Fish & Wildlife as follows:

- a) \$56.00 on Parcel 13-16-400-001-00
- b) \$18.00 on Parcel 13-16-400-002-00
- c) \$196.00 on Parcel 13-16-400-003-00
- \$118.00 on Parcel 13-16-400-004-00
- e) \$5.00 on Parcel 13-16-400-002-00

Abate Drainage Assessment 831B Lateral 1 Upper Tile Totaling \$4,243.00 for US Fish & Wildlife as Follows:

- a) \$77.00 on Parcel 09-22-200-004-00
- \$238.00 on Parcel 09-22-300-004-00
- \$186.00 on Parcel 09-22-300-006-00
- \$43.00 on Parcel 09-22-400-001-00
- \$73.00 on Parcel 09-22-400-004-00
- \$5.00 on Parcel 09-28-100-005-00 \$244.00 on Parcel 09-28-100-008-00
- \$198.00 on Parcel 09-28-100-010-00 h) \$265.00 on Parcel 09-28-200-001-00
- \$258.00 on Parcel 09-28-200-002-00
- \$459.00 on Parcel 09-28-200-003-00
- \$438.00 on Parcel 09-28-200-004-00
- m) \$77.00 on Parcel 09-28-300-005-00
- \$507.00 on Parcel 09-28-400-002-00
- \$284.00 on Parcel 09-28-400-005-00
- \$118.00 on Parcel 09-28-400-007-00
- \$349.00 on Parcel 09-34-100-001-00
- \$133.00 on Parcel 09-34-100-002-00
- \$138.00 on Parcel 09-34-100-003-00
- \$98.00 on Parcel 09-34-100-004-00
- \$55.00 on Parcel 09-34-200-001-00
- Abate Drainage Assessment 831H Lateral 1-L Totaling
- \$1,437.00 for US Fish & Wildlife as Follows:
- \$41.00 on Parcel 09-22-200-004-00
- \$19.00 on Parcel 09-22-400-001-00 \$33.00 on Parcel 09-22-400-002-00
- \$65.00 on Parcel 09-22-400-004-00
- \$61.00 on Parcel 09-22-400-005-00
- \$92.00 on Parcel 09-23-300-001-00
- \$80.00 on Parcel 09-23-300-002-00
- \$241.00 on Parcel 09-23-300-003-00
- \$94.00 on Parcel 09-23-300-004-00
- \$5.00 on Parcel 09-23-400-005-00
- \$19.00 on Parcel 09-23-400-007-00 I) \$176.00 on Parcel 09-26-300-001-00
- m) \$75.00 on Parcel 09-26-300-003-00

- n) \$103.00 on Parcel 09-34-200-001-00
- \$42.00 on Parcel 09-34-200-002-00
- \$118.00 on Parcel 09-34-200-003-00 \$173.00 on Parcel 09-34-200-004-00

Urdahl made a motion, with Callanan seconding, to approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Christiansen Family Farms (Site F-42) #59542 and forward them to the DNR. Motion passed.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:10 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