

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 8, 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. Dougherty made a motion, with Urdahl seconding, to **approve the March 1, 2016 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **close the public hearing on the proposed plans, specifications, form of contract and estimate of cost for resurfacing of Balsam Avenue from 290th Street North to 340th Street and 330th Street from Apple Avenue to Balsam Avenue.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve bid for the B35 Roadway Improvement Project in the amount of \$3,144,418.08 with Heartland Asphalt and authorize chair to sign contract and performance bond.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve quotes for Micro Surfacing of B15 from Lark Ave east to Plymouth and Lark from B15 to 340th Street in the amount of \$243,834.97 with Sta-bilt Construction.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-26.** Whereas, the Cerro Gordo County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in section 321.1, subsection 7, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduce, and; Whereas, mild winter conditions and severe spring weather conditions cause certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages, Now, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of 5 ton per axle, wherever she deems it necessary and for the time deemed expedient (not to exceed 90 days per calendar year), by erecting signs in accordance with Section 321.472. Be It Further Resolved that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage or loss of value or to move any farm feeds or fuel for home heating purposes. Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **authorize Rodney McKinney to investigate problems reported by Kevin Moler in Drainage District 49.** Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign Agreement with Pictometry International Corporation.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve Class B beer permit for Pine Creek Golf Club.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to authorize the chair to sign damage claim form with ITC Midwest LLC for the county farm. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **close the public hearing on Fiscal Year 2016-2017 Cerro Gordo County Budget.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-27.** A Resolution Adopting the Salary Recommendations of the Cerro Gordo Compensation Board for the Fiscal Year Beginning July 1, 2016. Whereas, the Cerro Gordo County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and; Whereas, the Cerro Gordo County Compensation Board met on December 15, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016: Therefore, Be It Resolved that the Cerro Gordo County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Cerro Gordo County Compensation Board. A 1% proposed increase for July 1, 2016 and 2% proposed increase for January 1, 2017. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-28.** Whereas, on this 8th day of March, 2016, the Board of Supervisors of Cerro Gordo County, Iowa, held a public hearing at 10:30 a.m. to consider the fiscal year 2016/2017 budget; and, Whereas, there was present a quorum as required by law; and, Whereas, after hearing all taxpayers to be heard, the Board of Supervisors took up the budget for final consideration and determined that said budget be approved. Therefore Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2016/2017 budget. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to adjourn at 10:40 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