

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 29, 2016

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

Callanan convened the meeting at 10:00 a.m. Dougherty made a motion, with Urdahl seconding, to **approve the March 22, 2016 regular and special session minutes and today's agenda.** Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **approve the payroll warrant report for the period ending March 19, 2016.** Motion passed.

Dougherty made a motion, with Urdahl seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 31-1-86 as reported by Troy Flinger.** Motion passed.

Dougherty made a motion, with Urdahl seconding, to **approve a Class C beer permit for the Market at Oakwood.** Motion passed.

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 Christiansen Family Farms Sites F045 and F046 and forward them to the DNR.** Motion passed.

Dougherty made a motion, with Urdahl seconding, to **approve a contribution in the amount of \$10,000.00 to Rockwell-Swaledale EMS for a replacement ambulance.** Motion passed.

Dougherty made a motion, with Urdahl seconding, to adjourn at 10:17 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.

Vice-Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken W. Kline
County Auditor