

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 12, 2016

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 April 5, 2016 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **abate the following taxes on parcel 07-02-177-003-00**

- a) AY2003 \$229.00
- b) AY2004 \$233.00
- c) AY2005 \$218.00
- d) AY2006 \$209.00
- e) AY2007 \$204.00
- f) AY2008 \$188.00
- g) AY2009 \$184.00
- h) AY2010 \$168.00
- i) AY2011 \$144.00
- j) AY2012 \$120.00

Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **approve the payroll warrant report for the period ending April 2, 2016.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 31-1-86 as reported by Randy Fischer and Drainage District 128/13 as reported by Will Price.** Motion passed.

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

Urdahl made a motion, with Dougherty seconding, to **approve dock permits 33P, 51P and 55P.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **authorize the chairman to sign member proxy with Iowa Communities Assurance Pool.** Callanan abstained. Motion passed.

Dougherty made a motion, with Urdahl seconding, to **approve the job descriptions for the I-START coordinator and director positions.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:13 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