

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 26, 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. Urdahl made a motion, with Dougherty seconding, to **approve the April 19, 2016 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **award contract to Vogel Traffic Services, Inc. in the amount of \$46,482.22 for countywide pavement markings.** Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **approve the payroll warrant report for the period ending April 16, 2016.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 100 as reported by Wendell Thomas and Drainage District 31-1-86 as reported by Scott Sprau.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve dock permits 26P, 50P, 54P, 59P, 60P and 61P.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize employee Kathy Rezabek in the Records Office to carry over 80 hours vacation.** 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 Eagle S Inc., Trettin Inc. (Finisher 2), Daniel Boehnke (Herman Finishers), and Bruce Schlichting and forward them to the DNR.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **authorize the chairman to sign GIS Data Acquisition Agreement with Butler County Rural Electric Cooperative Board.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve a contribution up to \$500.00 towards the placement of the "76 Trombones" statue.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to adjourn at 10:15 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.

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Chairman Casey Callanan  
Board of Supervisors

ATTEST:

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Ken W. Kline  
County Auditor