

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 31, 2016

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

Callanan convened the meeting at 10:00 a.m. Dougherty made a motion, with Callanan seconding, to **approve the May 24, 2016 regular session minutes and today's agenda**. Motion passed.

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

Dougherty made a motion, with Callanan seconding, to **adopt Resolution 2016-46**, 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
<u>Pay Change</u>	<u>Effective Date</u>
Engineer	Rusty Seidel
\$11.00/hourly	06/14/2016

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.

Dougherty made a motion, with Callanan seconding, to **approve a payroll change request for Carolyn Opkis in the Sheriff's Department to \$14.95 per hour, effective July 5, 2016**. Motion passed.

Dougherty made a motion, with Callanan seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 31 Main Open as reported by Sheldon Jurgens**. Motion passed.

Dougherty made a motion, with Callanan seconding, to **approve 5 day Class C liquor license for Whiskey Creek Wood Fire Grill at Diamond Oak**. Motion passed.

Dougherty made a motion, with Callanan seconding, to **rescind action taken on May 24, 2016 for new Private School Facility Revenue Bonds (Newman Catholic School System Project)**. Motion passed.

Callanan made a motion, with Dougherty seconding, to **close the Public Hearing on FY2015-16 County Budget Amendment**. Motion passed.

Dougherty made a motion, with Callanan seconding, to **approve dock permit 53P**. Motion passed.

Dougherty made a motion, with Callanan seconding, to **authorize chairman to sign Amendment #25 to Contract Number 08-DRH-002**. Motion passed.

Callanan made a motion, with Dougherty seconding, to **approve additional Targeted Case Manager Services Coordinator Position**. Motion passed.

Dougherty 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 Gary Payton Farm and forward them to the DNR**. Motion passed unanimously.

Dougherty made a motion, with Callanan seconding, to adjourn at 10:25 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