

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 12, 2016

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

Dougherty made a motion, with Urdahl seconding, to **approve the minutes from the July 5, 2016 regular session and today's agenda.** Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-60,** 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	Keith Sutcliffe
\$10.50/hourly	06/27/2016
Planning & Zoning Intern	Travis Konig
\$10.00/hourly	07/11/2016
County Attorney	Brendon Moe
\$54,000.00/annually	07/07/2016

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 unanimously.

Urdahl made a motion, with Dougherty seconding, to **amend Carolyn Opkis's start date to July 4, 2016 in the Sheriff's Department.** Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **approve a driveway request for Mark Brown.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve a variance request for Ken Peterson and Marcia Monson.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Waltzing Family Enterprises LLC, JCT Site (Jon Caspers), and Bottlebrush Swine LLC and forward them to the DNR.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve GIS agreement with HR Green, Inc.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **appoint Chairman Casey Callanan to the Clear Project Advisory Board as Cerro Gordo County representative.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:11 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairman Casey Callanan
Board of Supervisors

Kenneth W. Kline, County Auditor
Cerro Gordo County