

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 26, 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 19, 2016 regular session and today's agenda.** Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-63,** 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>
Sheriff's Department	Matthew P. Kleven
\$17.61/hourly	07/22/2016

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 **approve payroll changes for Matthew P. Kleven to \$17.87/hourly effective January 1, 2017 and \$18.44/hourly effective January 22, 2016, Lewis Bram to \$25.85/hourly effective July 24, 2016 and \$26.24/hourly effective January 1, 2017, and Jeffrey Bryant to 28.17/hourly effective July 24, 2016 and \$28.59/hourly effective January 1, 2017.** 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 Karl Benjegerdes and forward them to the DNR.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve GIS data acquisition agreement with Foth.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign memorandum of understanding with PPME Local No. 2003 (road workers).** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign staging area lease with Interstate Power Company.** Motion passed unanimously.

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