

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 2, 2016

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

Urdahl made a motion, with Callanan seconding, to **approve the minutes from the July 26, 2016 regular session and today's agenda.** Motion passed.

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

Urdahl made a motion, with Callanan seconding, to **approve payroll warrant register for the period ending July 23, 2016.** Motion passed.

Urdahl made a motion, with Callanan seconding, to **approve payroll change request for Keith Sutcliffe from part time to full time in the Engineer Department at \$12.36/hourly, effective August 2, 2016.** Motion passed.

Urdahl made a motion, with Callanan seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 56 as reported by Marcus Spotts.** Motion passed.

Urdahl made a motion, with Callanan seconding, to **approve new fund 555-Central Springs Community Schools.** Motion passed.

Urdahl made a motion, with Callanan seconding, to **authorize chair to Sign National Pollutant Discharge Elimination Systems (NPDES) Annual Fee Invoice for Meservey and National Pollutant Discharge Elimination Systems (NPDES) Annual Fee Invoice for Swaledale.** Motion passed.

Urdahl made a motion, with Callanan seconding, to **suspend AY2016 taxes pursuant to Section 427.9 for Viola Aussenhus, 1722 Hillcrest Drive, Mason City, IA, Parcel 070840401300, in the amount of \$2088.00.** Motion passed.

Urdahl made a motion, with Callanan seconding, to **abate the following taxes plus all interest and costs on parcel 07-10-331-002-00: 2014DT \$2.00, 2013DT \$2.00, 2012DT \$2.00, 2011DT \$2.00, 2010DT \$2.00, 2009DT \$2.00, 2008DT \$2.00, 2007DT \$2.00, 2006DT \$2.00, 2005DT \$2.00, 2004DT \$2.00, 2003DT \$2.00, 2002DT \$2.00, 2001DT \$2.00, 2000DT \$2.00, 1999DT \$2.00, 1998DT \$2.00, 1997DT \$2.00, 1996DT \$2.00, 1995DT \$2.00, 1994DT \$2.00, 1993DT \$2.00, 1992DT \$2.00, 1991DT \$2.00, 1990DT \$2.00, 1989DT \$2.00, 1988DT \$2.00, 1987DT \$2.00, 1986DT \$2.00, 1985DT \$2.00, 1984DT \$2.00.** Motion passed.

A conference call with Floyd County was placed to discuss Joint Drainage District 6/56. Present: Joint Chairman Callanan, Supervisor Urdahl, Supervisor Schwickerath, Supervisor Kamm and Supervisor Kuhn.  
Absent: Supervisor Dougherty.

Supervisor Schwickerath made a motion, with Supervisor Urdahl seconding, to **authorize the chair to sign flood plain development application/permit for Joint Drainage District 6/56.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to adjourn at 10:22 a.m.

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

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Chairman Casey Callanan  
Board of Supervisors

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Kenneth W. Kline, County Auditor  
Cerro Gordo County