

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

Urdahl made a motion, with Dougherty seconding, to **approve the minutes from the August 9, 2016 regular session and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-66**, Whereas, it is necessary for utility companies to maintain their facilities for the safety of the public and to provide uninterrupted services to their customers; Whereas, a request was made by McKiness Excavating & Grading, Inc. on behalf of the Clear Lake Sanitary District to occupy county right-of-way and in doing so to access their utility, they will need to close and cut the road; Whereas, the construction work on State, County and Farm to Market projects in Cerro Gordo County, Iowa may require the closure of certain roads for periods of time to safeguard lives and property, the County Engineer is hereby authorized to close such segments of projects or roads as she may deem advisable on the following construction projects: Crane Street at the intersection of Clark Street Clear Lake Sanitary District to expose and south of South Shore Drive complete maintenance on existing sanitary sewer utility. Resolution declared adopted this 16th day August, 2016. Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-67**, 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	Adam C. Wymore
\$12.36/hourly	09/01/2016

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.

Dougherty made a motion, with Urdahl seconding, to **reschedule the public hearing on proposed WRP Wetland Restoration Project in Drainage District # 1 to September 13, 2016 at 10:15 a.m.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve a 5 day class C liquor license for Kenneth Wright.** Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **approve the City Assessor and County Assessor recommendations for the Business Property Tax Credit (BPTC) for AY2016.** Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **close the public hearing on a construction permit application for River Edge Farms, LLC.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **deny the construction permit application for River Edge Farms, LLC.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **deny a driveway request for River Edge Farms, LLC.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to adjourn at 12:02 p.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