

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 11, 2016

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.

Dougherty made a motion, with Urdahl seconding, to **approve the minutes from the October 4, 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 **approve the payroll warrant register for the period ending October 1, 2016.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-78,** Whereas, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads Fund; and, Whereas, it is desired to transfer monies from the General Fund to the Public Health Fund; and, Whereas, it is desired to transfer monies from the County TIF Fund to the General Basic Fund; and, Whereas, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, Now Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of One million 00/100 (\$1,000,000.00) dollars is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund, effective October 11, 2016. (Transfer #1359). The sum of Eight hundred sixty-five thousand five hundred thirty five 00/100 (\$865,535.00) dollars is ordered to be transferred from the General Fund to the Public Health Fund, effective October 11, 2016. (Transfer #1360). The sum of Fifteen thousand seven hundred nine 40/100 (\$15,709.40) dollars is ordered to be transferred from the County TIF Fund to the General Basic Fund, effective October 11, 2016. (Transfer #1361). The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve the Clerk's and Sheriff's monthly report of fees and the Recorder's quarterly report of fees.** 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 Indigo Family Farms (Ashley's Farm) #59284** and forward them to the DNR. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve exchange of digital data with I & S Group (ISG).** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to adjourn at 10:09 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