

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
November 22, 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.

Urdahl made a motion, with Dougherty seconding, to **approve the minutes from the November 15, 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 November 12, 2016.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve a payroll change for Jane Sappenfield to \$20.36/hourly, Candilia Schickel to \$25.19/hourly, Barry Stecker to \$19.66/hourly, Ryan Wilcke to \$19.66/hourly, and Cory Behr \$19.66/hourly effective November 27, 2016.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 25 as reported by Tom Weaver, Drainage District 99 Main Line as reported by Tom Weaver and Drainage District 67 as reported by Larry Kalke.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **cancel outstanding warrants for more than one year ago.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve the AY2014 Annual Renewal Report for the Cerro Gordo County Corridor Urban Renewal Area.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to adjourn at 10:17 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