

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 14, 2017

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Supervisor Chris Watts, Supervisor Tim Latham and various members of the public.

Callanan convened the meeting at 10:00 a.m. Latham made a motion, with Watts seconding, to **approve the minutes from the February 7, 2017 regular session and February 9, 2017 special sessions and today's agenda.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve a bid from Murphy Tractor of Waterloo, Iowa in the amount of \$255,900.00 for a John Deere 770GP motor grader.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve and authorize the chairman to sign the final plans for several projects & set public hearing for proposed plans, specifications, form of contract, and estimate of cost for concrete repairs to 7 structures at various locations in the County, bridge rehabilitation on Spring Street over the Shell Rock River in Rock Falls and resurfacing of 210th Street from Balsam Ave to Grouse Ave.** The public hearing was set for March 21, 2017, with bids due at 9:30 a.m. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve claims.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve the payroll warrant register for the week ending February 4, 2017.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve payroll changes for Ryan Fiser and Ben Nedved in the IT Department to \$44,500.00/annually retroactive to January 1, 2017.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve Class C Beer Permit for Clear Lake Boats.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Christensen Farms F042 #59542, Tom Weaver Gestation and Farrowing #59511 and forward them to the DNR.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:28 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