

SUPPLEMENTAL MINUTES

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

Also present:

Mary Kelly, County Engineer
Sandy Shonka, Deputy Auditor
Michelle Rush, Secretary to the Board
Tom Drzycimski, Personnel Director & Safety Director
Jodi Draper, CPC Office

Supervisor Dougherty made a motion, with Supervisor Amosson seconding, to **approve the minutes of the August 10th regular session and today's agenda.** Motion passed unanimously.

The County Engineer stated that projects are progressing well.

The Engineer asked the Board to transfer funds from the Farm-to-Market Fund to the DOT in the amount of \$3,183.55 for materials testing for the federal aid project on B35 that was completed last summer. Supervisor Amosson made a motion, with Supervisor Dougherty seconding, to **transfer funds from the Farm-to-Market to the IDOT in the amount of \$3,183.55 for materials testing for the B35 project.** Motion passed unanimously.

The Deputy Auditor presented claims for consideration. Supervisor Dougherty made a motion, with Supervisor Amosson seconding, to **approve claims.** Motion passed unanimously.

The Deputy presented no payroll or drainage items for consideration.

Before the Board is a tax suspension resolution for parcel 07-03-258-009. The property owner is eligible for suspension of AY 2009 taxes. Supervisor Dougherty made a motion, with Supervisor Amosson seconding, to **adopt Resolution 2010-84, tax suspension.** Motion passed unanimously.

Jodi Draper stated that three bids were received for interior construction of the Cerro Gordo County Social Services Building. The lowest bid was from Kramer and Petersen at \$12,685.66. Supervisor Amosson made a motion, with Supervisor Dougherty seconding, to **award the contract to Kramer and Petersen Builders for \$12,685.66 for interior construction of the Cerro Gordo County Social Services Building.** Motion passed unanimously.

Before the Board were bids for floor covering for the Social Services Building. Floor to Ceiling offered the lowest bid at \$3,846.85. Supervisor Amosson made a motion, with Supervisor Dougherty seconding, to **award the bid to Floor to Ceiling for \$3,846.85 for floor covering at the Cerro Gordo County Social Services Building.** Motion passed unanimously.

Before the Board are reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Rock Pork LLC. Supervisor Amosson made a motion, with Supervisor Dougherty seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Rock Pork LLC and forward them to the DNR.** Motion passed unanimously.

The Personnel Director presented the annual Employee Assistance Program Agreement with Mercy Medical Center – North Iowa. The contract amount is \$6,375.00 and is based on a per employee charge of \$25.00. Supervisor Dougherty made a motion, with Supervisor Amosson seconding, to **approve the Employee Assistance Program Agreement with Mercy Medical Center of North Iowa.** Motion passed unanimously.

Before the Board is an agreement with Aramark for carpets in the county attorney's office. The cost is \$9.00 per delivery. Supervisor Amosson made a motion, with

Supervisor Dougherty seconding, to **approve an agreement with Aramark for the County Attorney's office.** Motion passed unanimously.

There were no appointments.

The Safety Director received notification that the County has received a \$50,000 Hazard Mitigation Grant to update the county's mitigation plan. He stated that the Board has already entered into an agreement with NIACOG to prepare the plan. He stated that the current plan is five years old and is in need of updating. He stated that no action is necessary.

Supervisor Dougherty made a motion to take no action. There was no second.

The Safety Director reported that Cerro Gordo County was allocated \$191,000 from the United States Department of Energy. He stated that we submitted an application identifying what we were going to do with those funds. He stated that the application has been approved. The Director stated that when the agreements arrive, he will bring them to the Board for their approval.

Supervisor Dougherty made a motion, with Supervisor Amosson seconding, to adjourn at 9:47 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 Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor