

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

Dougherty convened the meeting at 10:00 a.m. Urdahl made a motion, with Callanan seconding, to **approve the March 24, 2015 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-33,** 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 Magellan Pipeline Company, LP to occupy county right-of-way and in doing so to access their utility, they will need to 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: 310th Street at the curve Magellan Pipeline to expose and complete West of Heather Avenue maintenance on existing natural gas utility. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-34,** Resolution Endorsing An Application To The Iowa Department Of Transportation For The Designation Of The Jefferson Highway Heritage Byway As A State Heritage Byway. Whereas, the Iowa Byways program was established to identify, protect and enhance roadways in Iowa which exemplify the state's scenic and historic resources; and, Whereas, this effort is carried out through volunteer work and cooperation between interested citizens, organizations, local governments, and the Iowa Department of Transportation; and, Whereas, the Iowa Department of Transportation is empowered to accept and review applications requesting the designation of new Scenic, Heritage, and Scenic & Heritage Byways; and, Whereas, an application has been prepared to designate the Jefferson Highway Heritage Byway as a state Heritage byway; and, Whereas, upon designation as a state Heritage byway, applicants are responsible for funding tourism and promotional plans and activities and no federal or state funding is inherent with designation as a state Heritage byway; and, Whereas, upon designation the Iowa Department of Transportation will lead an effort to place Iowa Byways signs specific to the Jefferson Highway Heritage Byway along the byway route and will provide initial costs for development and installation of said signs and provide replacement signs; and, Whereas, the sponsoring entity will be responsible for periodic sign inventory to ensure maintenance and replacement of signs as needed; and, Whereas, Iowa Department of Transportation will be responsible for work needed on state routes to properly repair or reinstall such signs once initially installed; and, Whereas, local city and county jurisdictions along the byway will be responsible for work needed in their jurisdiction to properly repair or reinstall such signs once initially installed; and, Whereas, the Iowa Department of Transportation will enforce certain restrictions of off-premise signs along portions of the byway which follow interstate or primary highways in accordance with Iowa Administrative Code Chapter 761 - 117.3(1) I. and will encourage the local city and county jurisdictions to likewise restrict such signage; and, Whereas, the County of Cerro Gordo, Iowa, desires to endorse the designation of the Jefferson Highway Heritage Byway as an Iowa Byway. Now, Therefore, It Is Hereby Resolved by the Board of Supervisors of Cerro Gordo County, Iowa, that: The County endorses this application requesting designation of the Jefferson Highway Heritage Byway as a state Heritage byway and accepts the responsibilities and expectations of such designation as described above. Motion passed unanimously.

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

Callanan made a motion, with Urdahl seconding, to **approve the payroll warrant report for the period ending March 21, 2015.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve a payroll change for Frescaz in the Sheriff's Department at \$14.30 per hour, effective April 6, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve FY2016 Proposed Budget for Meservey and Swaledale Sanitary Sewer.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-35,** \$850,000 General Obligation Capital Loan Notes.

• Resolution Directing the Acceptance of a Proposal to Purchase \$850,000 General Obligation Capital Loan Notes, Series 2015A. Notice Must Be Given Pursuant To Iowa Code Chapter 21 And The Local Rules Of The County. March 31, 2015, The Board of Supervisors Of Cerro Gordo County, State of Iowa, met in Regular session, in the Board Room, County Courthouse, 220 North Washington, Mason City, Iowa, at 10:00 A.M., on the above date. There were present Chairperson Dougherty, in the chair, and the following named Board Members: Urdahl and Callanan. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve Cerro Gordo County Coordinator of Disability Services job description and direct that the position be posted internally only.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Christiansen Family Farms Midwest, LLC (Site F45 and Site F46), EJ Pork (Sheldon's Site), CB Neel & Sons (Dad's Site and Home Site) and BDM Farms, LLC.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve submission of Mason City Youth Task Force/Cerro Gordo County for application to IDPH for grant funds for Substance Abuse Programs.** Motion passed unanimously.

Urdahl made a motion, with Urdahl seconding, to **approve agreement with I&S Group (ISG) and Cerro Gordo County.** Motion passed unanimously.

Callanan made a motion, with Dougherty seconding, to adjourn at 10:32 a.m.

The audio tape of the meeting and various tabulations, reports, correspondence, and other documents that were presented are placed on file with the County Auditor's office.

Chairman Phillip Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor