PROCEEDINGS OF THE BOARD OF SUPERVISORS April 7, 2015

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

Dougherty convened the meeting at 10:00 a.m. Urdahl made a motion, with Dougherty seconding, to approve the March 31, 2015 regular session minutes and today's agenda. Motion passed.

Urdahl made a motion, with Dougherty seconding, to approve the claims. Motion passed.

Urdahl made a motion, with Dougherty seconding, to authorize Rod McKinney to investigate problems in Drainage District 31 reported by Duane Mennenga, Drainage District 16 reported by Dain Mann, Drainage District 71 reported by Gary Sutcliffe and Drainage District 64 reported by Bud Halder. Motion passed.

Urdahl made a motion, with Dougherty seconding, to approve Class C liquor license for Buffalo Run Golf Club. Motion passed.

Urdahl made a motion, with Dougherty seconding, to approve the Sheriff and Clerk's monthly report of fees and the Auditor's quarterly report of fees. Motion passed.

Urdahl made a motion, with Dougherty seconding, to approve the County and City Assessor recommendations for AY2014 Disabled Veterans Homestead Credit. Motion passed.

Dougherty made a motion with Urdahl seconding, to approve the recommendations from the Cerro Gordo County Soil & Water Conservation District for Real Estate Tax Relief under the Slough Bill. Motion passed.

Urdahl made a motion, with Dougherty seconding, to approve dock permit 52P. Motion passed.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:14 a.m. Motion passed.

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