

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 16, 2015

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Phil Dougherty, Supervisor Jay Urdahl, Supervisor Casey Callanan, 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 June 9, 2015 regular session minutes, June 10, 2015 special session minutes, and today's agenda.** Motion passed unanimously.

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

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-74,** Whereas, the following payroll change requests were submitted to the Board of Supervisors for review; and Whereas, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change requests as follows:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
GIS-Intern	Rachel Frana
\$14.00/hourly	06/15/2015
County Attorney/ Board of Supervisors	Joleene Moretz 06/15/2015
\$9.00/hourly	

Therefore, Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously.

Bids were opened for Drainage District 31, Lateral 14 Outlet Repair project. Action on this item was tabled while the bids are tabulated.

Urdahl made a motion, with Callanan seconding, to **approve a cigarette permit for Market at Oakwood and Dima Corporation/Pure Pleasure and a 5-day class B beer permit for Rib Crib.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve fire work permits for Jack Sutcliffe and Terry Vanhorn.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:18 a.m. Motion passed unanimously.

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