

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 10:03 a.m. Callanan made a motion, with Urdahl seconding, to **approve the July 7, 2015 and regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-84.** Whereas the County Engineer has submitted rental rates for the Cerro Gordo County Secondary Road Department equipment when working for cities, schools and other tax supported agencies within the County; and, Whereas, rental rates include machine, operator and fuel, but do not include materials such as sand, rock, calcium, etc.; and, Whereas, rates are effective from July 1, 2015 until revised by the Board of Supervisors except labor rate increases which become effective January 1, 2016 and may be automatically added to listed rates. The rates are available in the Supplemental Minutes. Wages for Foremen will be charged out at \$34.52/hour; and, Whereas, the Board of Supervisors of Cerro Gordo County approve the abovementioned rental rates for the Cerro Gordo County Secondary Road Department. Motion passed unanimously.

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

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-85,** 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:

Department	Name
Pay Change	Effective Date
County Sheriff	Molly Arns
\$17.09/hourly	07/19/2015

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.

Urdahl made a motion, with Callanan seconding, to **approve payroll change for Molly Arns in the Sheriff's Office of \$17.35 per hour on January 1, 2016 and \$17.87 on January 19, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize Don Etlter to investigate problems reported by Vernon Schmale in Drainage District 31.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize Rod McKinney to investigate problems reported by Norman Bailey in Drainage District 56.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve closing out Drainage District 49 Project.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve the Auditor and Recorder's quarterly report of fees and the Clear and Sheriff's Monthly report of fees.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Dornbier Hog, Inc. and forward them to the DNR.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign acceptance of proposal with Visu-Sewer for lift station cleaning and vactor sewer cleaning for Swaledale Sanitary Sewer.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign acceptance of**

proposal with Visu-Sewer for sewer cleaning, CCTV inspection and lift station cleaning for Meservey Sanitary Sewer. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve a driveway request for Weiland Farms.** Motion passed unanimously.

Callanan made a motion, with Dougherty seconding, to adjourn at 10:23 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