

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 25, 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.

Urdahl convened the meeting at 10:00 a.m. Dougherty made a motion, with Urdahl seconding, to **approve the August 18, 2015 and 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 the chair to sign National Pollutant Discharge Elimination Systems (NPDES) Annual Fee Invoice for Meservey and Swaledale.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Greiman Brothers, West Fork #2 and Rock Pork, LLC and forward them to the DNR.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to **approve driveway request for Wesley Pueggel.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to **review and authorize Title VI Coordinator to sign the Title VI Annual Report and place it on file with the Iowa Department of Transportation.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:18 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:

Ken W. Kline
County Auditor