

ATTEST:

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.

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Ken W. Kline  
County Auditor

Dougherty convened the meeting at 10:00 a.m. Callanan made a motion, with Urdahl seconding, to **approve the September 29, 2015 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve the job description for Assistant to the Engineer.** 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 payroll change for Jeffrey Bryant in the Sheriff's Department to \$27.34 per hour effective October 5, 2015 and \$27.75 per hour effective January 1, 2016.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve the County and City Assessor's Recommendations for AY2015 Homestead Credits, Disabled Veteran Homestead Credits, and Military Exemptions.** Motion passed unanimously.

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

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-103**, Whereas, it is desired to transfer monies from the General Fund to the Public Health; and, Whereas, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, Now Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of Eight hundred thirty thousand nine hundred seventy-nine 00/100 (\$830,979.00) dollars is ordered to be transferred from the General Fund to the Public Health Fund, effective September 29, 2015. (Transfer #1350). The sum of One million 00/100 (\$1,000,000.00) dollars is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund, effective September 29, 2015. (Transfer #1349). The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. 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 Indigo Family Farms (Ashley's Farm) forward them to the DNR.** Motion passed.

Urdahl made a motion, with Callanan seconding, to **proclaim October as Domestic Abuse Awareness month.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **acknowledge receipt of Second Judicial District Department of Correctional Services Annual Report for Fiscal Year 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve Cerro Gordo County to be the Applicant for CDBG for Prairie Ridge Project.** Motion passed unanimously.

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