

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 20, 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 October 13, 2015 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize agreement with WHKS for bridge inspections.** 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 2015-107.** 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>
County Sheriff	Matthew W. Smith
\$19.62/hourly	11/30/2015

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.

Callanan made a motion, with Urdahl seconding, to **approve a payroll change for Matthew W. Smith in the County Sheriff's Department to \$19.91 per hour effective on January 1, 2016.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize Rodney McKinney to investigate a problem in Drainage District 22, reported by Roger Neuberger and Drainage District 33, reported by Gary Steenhard.** Motion passed unanimously.

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

Callanan made a motion, with Urdahl seconding, to adjourn at 10:12 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.

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Chairman Phil Dougherty  
Board of Supervisors

ATTEST:

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Ken W. Kline  
County Auditor