

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
November 24, 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. Callanan made a motion, with Urdahl seconding, to **approve the November 17, 2015 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **accept the bid from Karl Chevrolet of Ankeny for the purchase of one 2016 Chevy Equinox in the amount of \$25,660.78 and one 2016 Chevy Silverado in the amount of \$23,643.80 for the County Engineer's 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 **approve the payroll warrant register for the period ending November 14, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **certify the costs of the 2015 School Board Election and the 2015 City Election.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **award the bid on lease on County Property located in the W ½ of the SW ¼ of Section 12, Lake Township and the NE ¼ and SE ¼ of Section 11, Lake Township to Mountain Ridge LLC. in the amount of \$77,220.00/\$270.00 per acre.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **award the bid on lease on County Pasture Located in the E ½ of Section 11, Lake Township to Joe Behr in the amount of \$1650.00 per year.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign National Pollutant Discharge Elimination Systems (NPDES) Application Fee Invoice for City of Swaledale.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve the Annual Weed Commissioner's report.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign lease agreement with Pitney Bowes for the mail machine at the Sheriff's Department.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to adjourn at 10:28 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