

ATTEST:

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 19, 2016

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Supervisor Phil Dougherty, Supervisor Jay Urdahl, and various members of the public.

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Ken W. Kline  
County Auditor

Callanan convened the meeting at 10:00 a.m. Dougherty made a motion, with Urdahl seconding, to **approve the January 12, 2015 regular session and January 14, 2016 special session minutes and today's agenda.** Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **approve the payroll warrant register for the week ending January 9, 2016.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to adopt **Resolution 2016-18**, 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
<u>Pay Change</u>	<u>Effective Date</u>
Planning & Zoning	John Robbins
\$18.03/hourly	01/18/2016

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 Dougherty seconding, to **adopt Resolution 2016-19**, A Resolution Designating And Appointing Persons To Administer And Enforce The Cerro Gordo County, Iowa, Zoning Ordinance. Whereas, the Cerro Gordo County Board of Supervisors adopted Ordinance No. 15, Zoning Ordinance of Cerro Gordo County, Iowa, as amended; and, Whereas, in Article 4, "Definitions," of said ordinance, "Zoning Administrator," (also referred to as Administrative Officer) is defined as, "The administrative officer designated or appointed by the Board of Supervisors to administer and enforce the regulations contained in this Ordinance;" and, Whereas, the County now employs an Assistant Administrative Officer for Planning and Zoning and it is appropriate to designate the individual in this position to administer and enforce the Zoning Ordinance along with the Administrative Officer. Now, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa that the following individuals are hereby designated and appointed to administer and enforce the regulations of Ordinance No. 15, Zoning Ordinance of Cerro Gordo County, Iowa, as amended, including the issuance of certificates and permits under said Ordinance: Tom Drzycimski, Administrative Officer, John Robbins, Assistant Administrative Officer. Be It Further Resolved that this Resolution shall be in full force and effect upon its passage and remain in effect until superseded by subsequent action of the Cerro Gordo County Board of Supervisors. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **amend Resolution 2016-13 to Resolution 2016-13A, appointing Diane Symonds to fill a vacancy on the Licensed Real Estate Salespersons or Real Estate Brokers Compensation Commission.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **appoint Carol Hillebrand to the Board of Health.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to recess at 10:11 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.