## PROCEEDINGS OF THE BOARD OF SUPERVISORS February 2, 2016

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

Callanan convened the meeting at 10:00 a.m. Urdahl made a motion, with Callanan seconding, approve today's agenda. Motion passed.

Urdahl made a motion, with Callanan seconding, to approve the claims. Motion passed.

Urdahl made a motion, with Dougherty seconding, to approve the payroll warrant register for the week ending January 23, 2016. Motion passed.

Urdahl made a motion, with Callanan seconding, to approve a payroll change request for Amy Smalley in the County Recorder's Office to \$10.00 per hour effective January 20, 2016. Motion passed.

Urdahl made a motion, with Callanan seconding, to approve a liquor license with catering privileges for PM Park. Motion passed.

Urdahl made a motion, with Callanan seconding, to abate AY2015DM Taxes in the amount of \$118.00 plus Interest & Costs & AY2016MH Taxes in the amount of \$118.00 plus Interest on Mobile Home VIN SL65123BFDP; Junking Certificate #170124566, suspend AY2014 Taxes Pursuant to Section 427.9 for Christopher Peters, 1511 N Jefferson, Mason City, IA, Parcel 070423000700, in the amount of \$450.00, suspend AY2014 Taxes Pursuant to Section 427.9 for Billy Huerta, 1725 4th St SW, Mason City, IA Parcel 070840200100, in the amount of \$1,574.00, suspend AY2014 Taxes Pursuant to Section 427.9 for Stephanie Dean, 199 N Crescent Dr, Mason City, IA, Parcel 070913000400, in the amount of \$1134.00, suspend AY2014 Taxes Pursuant to Section 427.9 for Joella Holt Winters, 971 S Virginia, Mason City, IA, Parcel 071048000500, in the amount of \$1044.00, suspend AY2014 Taxes Pursuant to Section 427.9 for ODonna Derock, 1417 S Kentucky, Mason City, IA, Parcel 071410301200, in the amount of \$2802.00, suspend AY2014 Taxes Pursuant to Section 427.9 for Albert Oudekerk, 2044 S Taft, Mason City, IA, Parcel 071843100800, in the amount of \$1004.00, suspend AY2014 Taxes Pursuant to Section 427.9 for Susan Sinclair, 215 3rd St NW, Mason City, IA, Parcel 070922900300 and suspend AY2014 Taxes Pursuant to Section 427.9 for Cynthia Barron, 819 N Madison, Mason City, IA, Parcel 070441100200, in the amount of \$982.00. Motion passed.

Urdahl made a motion, with Callanan seconding, to approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Klinton Patterson-Rockwell Finisher #62046 and forward them to the DNR. Motion passed.

Urdahl made a motion, with Callanan seconding, to appoint Dudley Humphrey to the County Conservation Board. Motion passed.

Urdahl made a motion, with Callanan seconding, to appoint Lyle Watt as a trustee to the Pleasant Valley Township. Motion passed.

Urdahl made a motion, with Callanan seconding, to recess at 10:06 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 Casey Callanan Board of Supervisors

ATTEST:

Ken W. Kline County Auditor