PROCEEDINGS OF THE BOARD OF SUPERVISORS March 22, 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.

Callanan convened the meeting at 10:00 a.m. Urdahl made a motion, with Dougherty seconding, to approve the March 15, 2016 regular minutes and today's agenda. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to approve FY2017 Budget and 5 year construction program for submittal to the DOT and authorize the chairman to sign. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to adopt Resolution 2016-31, Temporary Bridge Embargo. Whereas: The Board of Supervisors is empowered under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction. Whereas: The County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two lane legal loads at allowable operating stress. Now, Therefore, Be It Resolved by the Cerro Gordo County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

County No. (FHWA No.) Location Load Limit tors L-12-A-14 (105980) See Seaver Dam Creek 10 on 210≈ St. appx. 2,700 One lane feet east of Finch Ave. Sec 12-95-22

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 a payroll change request for Peggy Meany in the Treasurer's office to \$52,938.02 annually, effective March 28, 2016. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to authorize Rod McKinney to investigate a problem in Drainage District 128/13 as reported by Terry and Susan Auborn. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to approve an amendment to the Pictometry Contract. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to adjourn at 10:13 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.

Chairman Casey Callanan Board of Supervisors

ATTEST:

Ken W. Kline County Auditor