

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 5, 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. Dougherty made a motion, with Urdahl seconding, to **approve the March 29, 2016 regular and special session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **award contract to Peterson Construction Inc. in the amount of \$263,835.70 for the bridge replacement on Thrush Ave/S56 south of 140th street and authorize the chairman to sign performance bond.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-32, 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, Herefore, 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 tons
A-21-C-35	DD on 305 th St. (B20)	
A-21-C-35	3,500 ft east of Ulmus Ave in Sec 21-87-19 Over Beaver Dam Creek	24 Ton
A-21-C-35	on 105th St. appx. 2,500 feet east of Quail Ave. Sec 35-94-20	4 Ton

Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-33,** 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
Pay Change	Effective Date
Case Mgmt	Tori Redfern
\$17.07/hourly	04/11/2016
Treasurer	Thomas Shoevin
\$49,408.80/annually	04/11/2016

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.

Dougherty made a motion, with Urdahl seconding, to **approve the Sheriff's monthly report of fees.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-34, WHEREAS,** it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund; and, WHEREAS, it is desired to transfer monies from the General Fund to the Public Health Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of One million 00/100 (\$1,000,000.00) dollars is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund, effective April 5, 2016. (Transfer #1353). The sum of Eight hundred thirty thousand nine hundred eighty 00/100 (\$830,980.00) dollars is ordered to be transferred from the General Fund to Public Health Fund, effective April 5, 2016. (Transfer #1352).

The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by EJ Pork-Sheldon's Site and C.B. Neel & Sons (Home site and Dad's site) and forward them to the DNR.** Motion passed.

Dougherty made a motion, with Urdahl seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 31 as reported by Kevin Jurgens and Drainage District 56 Main Line 2 as reported by Ross Trealar.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to adjourn at 10:43 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