

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 May 03, 2016 regular session minutes and today's agenda.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to table the **approval of Settlement of Clear Lake Sanitary District claim against Godbersen-Smith Construction Company and Cerro Gordo County.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **award contract to Forterra Pipe & Precast, Inc. in the amount of \$261,012.00 for precast box culverts and concrete pipe.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-41,** Whereas, the construction work on State, County and Farm to Market projects in Cerro Gordo County, Iowa may be under contract and will require the closure of certain roads for periods of time to safeguard lives and property, the County Engineer is hereby authorized to close such segments of projects or roads as she may deem advisable on the following construction projects:

BRS-C017(73)--60-17 Bridge Replacement on Thrush Ave. between 130th St. and 140th St.
STP-S-C017(71)--5E-17 B35 from near city limits of Clear Lake east to near the city limits of Mason City for reconstruction.

Local Project Culvert Replacement on B43 between Finch Ave. and Fir Ave.

Local Project Culvert Replacement on 285th St. Mallard Ave. and Nettle Ave.

Local Project Culvert Replacement on 140th Street between Balsam Ave. and Cardinal Ave.

Local Project Culvert Replacement on S25 between 150th St. and 160th St. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-42,** Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan, The Board of Supervisors of Cerro Gordo County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2016), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year: Details available in the Auditor's office. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-43,** 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
GIS Department	Jacob Watson
\$13.00/hourly	05/09/2016

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

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 report for the period ending April 22, 2016.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve dock permits 57P.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve the Hartford Crimeshield Advanced Renewal Application for County Employee's Bond.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Osage River City Egg and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve Amendment No. 10 to Food Service Contract between Cerro Gordo County and CBM Managed Services.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve the City of Rockwell Amendment to Stray Dog Sheltering Agreement.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to adjourn at 10:18 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