

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 24, 2016

Chairman Casey Callanan
Board of Supervisors

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.

ATTEST:

Ken W. Kline
County Auditor

Callanan convened the meeting at 10:00 a.m. Dougherty made a motion, with Urdahl seconding, to **approve the May 17, 2016 regular session minutes and today's agenda**. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-45**, 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: 240th Street between Hwy 65 and Nettle Avenue for the replacement of the railroad crossing owned by Golden Grain Energy, LLC. Motion passed unanimously.

Dougherty made a motion, with Urdahl 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 May 14, 2016**. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve a payroll change for Gina Jorgensen in the Attorney's office to \$58,571.70/annually effective on May 30, 2016**. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 31, Lateral 14 as reported by Bruce Schlichting and in Drainage District 7, reported by Fred Lundt**. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign new Private School Facility Revenue Bonds (Newman Catholic School System Project)**. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **assign Tax Sale Certificate 2012407 for \$10.00 to Kevin and Jennifer Hanson on Parcel 052030900500 and approve the following upon completion of deed filing: Cancel tax sale 2012407, accept a letter from Clear Lake Sanitary District allowing Kevin and Jennifer Hanson to pay the principal amount of the outstanding certified special assessments, \$2579.00 and accept a compromise of \$1200.00 towards principal on AY2009, AY2010, AY2011, AY2012, AY2013 and AY2014 taxes**. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve amendment to Investment Policy and authorize chairman to sign the amendment**. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **authorize the chairman to sign the following: Confirmation of Medicare Secondary Payer form, Renewal Group Binder Agreement Form, Self-Funded Renewal Rates Sheet, and Consultant Designation and Authorization Form**. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign the Delta Dental Renewal Rates**. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **authorize the chairman to sign RSM IaaS Cloud Services change order**. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adjourn at 10:21 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.