

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 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 June 28, 2016 regular session minutes and today's agenda**. Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **approve the payroll warrant report for the period ending June 25, 2016**. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 35, Lateral 5 as reported by Bob Bergren**. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **close public hearing on vacating the right-of-way of an unnamed road in Section 29, Lake Township**. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-59**, Whereas, pursuant to Chapter 306 of the Code of Iowa, on Tuesday July 5, 2016, the Cerro Gordo County Board of Supervisors held a public hearing to consider the vacation of a portion of an unnamed street described as: Lake Township: a 66 foot wide road (unnamed) located in Section 29, T96N, R21W commencing at the N¼ Corner of Section 29, T96N, R21W, thence south 45' to point of beginning, thence east 33', thence south to the northeasterly right of way line of Interstate 35, thence northwesterly along said Interstate 35 right of way line to a point 33' west of unnamed road centerline, thence north to the southerly right of way line of 240th Street, thence northeasterly along said 240th Street right of way to a point on the east line of the NW¼ of said Section 29, T96N, R21W that is 50' south of the N¼ Corner, thence north 5' to point of beginning. Whereas, no objections from adjacent landowners have been received, either in writing or by person present; and, Whereas, after hearing all comments, the Engineer recommended the Board of Supervisors order the portion of street, described above, as vacated and closed. Now Therefore, the Cerro Gordo County Board of Supervisors ordered the above described portion of street as vacated and closed. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve firework permits for Harlan Rice and Terry Smeby**. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize Supervisor Dougherty to sign the Grant Certification for Northern Lights Alliance-retroactive to June 28, 2016**. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **authorize the chairman to sign statement of work with RSM**. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **authorize the chairman to sign maintenance and service agreement with Accurate Controls, Inc**. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to adjourn at 10:12 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