

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 8, 2016

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Supervisor Jay Urdahl, Supervisor Phil Dougherty and various members of the public.

Chairman Casey Callanan
Board of Supervisors

Dougherty made a motion, with Urdahl seconding, to **approve the minutes from the November 1, 2016 regular session and today's agenda.** Motion passed unanimously.

Kenneth W. Kline, County Auditor
Cerro Gordo County

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-80,** Whereas, the County Engineer has submitted rental rates for the Cerro Gordo County Secondary Road Department equipment when working for cities, schools and other tax supported agencies within the County; and, Whereas, rental rates include machine, operator and fuel, but do not include materials such as sand, rock, calcium, etc.; and, Whereas, rates are effective from July 1, 2016 until revised by the Board of Supervisors except labor rate increases which become effective January 1, 2017 and may be automatically added to listed rates; and, Whereas, the rates are listed and available at the County Auditor's Office as part of the supplemental minutes. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-81,** 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 tons All Vehicles, B-29-CD-400 (106721) Over Whaream Creek on 300th Ct appx. 4.500 west of Hwy 65 in Sec 29-97-20 30 Ton and D-35-B-6 (106981) Over Willow Creek on Eagle Ave. (S-18) appx. 600 feet north of 280th St. in Sec 35-97-22 25 Ton. Motion passed unanimously. Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **approve the payroll warrant register for the period ending October 29, 2016.** Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **abate the Following Taxes on Parcel 14-10-130-008-00, City of Swaledale, Tax Sale 2012382. 2009 DT, \$150.00 plus interest and costs, 2010 DT, \$226.00 plus interest and costs, 2011 DT, \$242.00 plus interest and costs, 2012 DT, \$234.00 plus interest and costs, 2013 DT, \$236.00 plus interest and costs, 2014 DT, \$174.00 plus interest and costs, 2015 CT, \$186.00 plus interest.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve the exchange of digital data with the University of Iowa and Northern Natural Gas.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **change meeting dates to Monday December 5, 2016, Monday December 12, 2016, and Monday December 19, 2016 at 10:00 a.m.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:22 a.m.