

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 29, 2016

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

Dougherty made a motion, with Callanan seconding, to **approve the minutes from the November 22, 2016 regular session and today's agenda.** Motion passed.

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

Dougherty made a motion, with Callanan seconding, to **adopt Resolution 2016-84,** 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:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
County Sheriff	Paige T. Conklin
\$17.61/hourly	11/28/2016

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.

Dougherty made a motion, with Callanan seconding, to **approve payroll change requests in the Sheriff's Department for Paige T. Conklin to \$17.87/hourly effective on January 1, 2017, \$18.41 effective on May 28, 2017 per union contract and Craig Lakose to \$27.73 effective November 27, 2017.** Motion passed.

Callanan made a motion, with Dougherty seconding, to **authorize Rodney McKinney to investigate a problem in Drainage District 49 as reported by Joe McGrath.** Motion passed.

Dougherty made a motion, with Callanan seconding, to adjourn at 10:13 a.m.

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

Chairman Casey Callanan
Board of Supervisors

Kenneth W. Kline, County Auditor
Cerro Gordo County