

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 12, 2010

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Jay Urdahl, Supervisor Robert Amosson and Phil Dougherty

Also present:  
Mary Kelly, County Engineer  
Sandy Shonka, Deputy Auditor  
Michelle Rush, Secretary to the Board  
Interested persons

Supervisor Amosson made a motion, with Supervisor Dougherty seconding, to **approve the minutes of the July 6, 2010 regular session and today's agenda.** Motion passed unanimously.

The County Engineer stated that they are working on the bridge near Plymouth. She stated that they are done paving S56 and have miscellaneous work to complete. Crews are paving S28 today. She reported that the bridge near Thornton is out and they are working on the sub-structure.

The Engineer presented a resolution to establish department rental rates. It is reflective of the July 1, 2010 payroll changes. Supervisor Amosson made a motion, with Supervisor Dougherty seconding, to **adopt Resolution 2010-72, rental rates for the Engineer's Department.** Motion passed unanimously.

The Engineer presented a resolution concerning the maintenance of Highway 107. The DOT entered into an agreement with the County to maintain the road through the city limits of Thornton until the City accepts jurisdiction of the road. In fact the IDOT never transferred the jurisdiction to the City of Thornton. However, the City of Thornton will accept the transfer on June 30, 2011. The county will receive the appropriate amount of Road Use Tax from the City of Thornton to maintain farm-to-market extensions within the city limits. That amount is estimated at \$6,000. The resolution states that the county will continue to maintain the road prior to the transfer and accepts the time frame of the transfer. Supervisor Amosson made a motion, with Supervisor Dougherty seconding, to **adopt Resolution 2010-73, concerning maintenance of Old Highway 107 and the transfer of jurisdiction of the road with the City of Thornton.** Motion passed unanimously.

The Deputy auditor presented claims for consideration. Supervisor Dougherty made a motion, with Supervisor Amosson seconding, to **approve claims.** Motion passed unanimously.

The Deputy presented the payroll warrant report for the period ending July 3, 2010. Supervisor Dougherty made a motion, with Supervisor Amosson seconding, to **approve the payroll warrant report for the period ending July 3, 2010.** Motion passed unanimously.

The Deputy presented payroll changes for Willier and Bram in the Sheriff's Department. Supervisor Amosson made a motion, with Supervisor Dougherty seconding, to **adopt Resolution 2010-74, payroll for Willier and Bram.** Motion passed unanimously.

The Deputy stated that James Krause reported trees plugging the tile in Drainage District 35 and Richard Miller reported standing water in Drainage District 31. Supervisor Amosson made a motion, with Supervisor Dougherty seconding, to **authorize Phearman to investigate drainage matters reported by Miller and Krause in Drainage Districts 31 and 35.** Motion passed unanimously.

The Deputy presented the Clerk's Monthly and Auditor's Quarterly Reports of Fees for consideration. Supervisor Dougherty made a motion, with Supervisor Amosson seconding, to **approve the Clerk's Monthly Report of Fees and the Auditor's Fourth Quarter Report of Fees.** Motion passed unanimously.

The Personnel Director asked the Board to sign the Proxy appointing a Liaison with ICAP. The document asks for a contact person(s) with whom they share information with. Supervisor Dougherty made a motion, with Supervisor Amosson seconding, to **authorize the Chairman to sign the Proxy appointing a Liaison with ICAP.** Motion passed unanimously.

Before the Board is a request for a driveway from Brian Harris. Harris stated that he is putting a shed up and he initially requested a wider driveway off of 285<sup>th</sup> Street. There is an existing driveway next to the one they use for regular vehicles. Harris requested a variance in order to install a second driveway. Supervisor Amosson made a motion, with Supervisor Dougherty seconding, to **approve a driveway variance for Brian Harris.** Motion passed unanimously.

Before the Board are reports from the Environmental Health Service Manager and the Zoning Director concerning Manure Management Plans filed by Research Farms LLC, JTC Site (Jon Caspers), Ham Farms LLC, Mike Kuhlemeier (West Site), S-70 Swine (Kevin Smith) and Waltzing Family Enterprise. Supervisor Amosson made a motion, with Supervisor Dougherty seconding, to **approve reports from the Environmental Health Service Manager and the Zoning Director concerning the Manure Management Plans filed by Research Farms LLC, JTC Site (Jon Caspers), Ham Farms LLC, Mike Kuhlemeier (West Site), S-70 Swine (Kevin Smith) and Waltzing Family Enterprise and authorize that they be forwarded to the DNR.** Motion passed unanimously.

There being no agreements, contacts, appointments, correspondence or communications, Supervisor Dougherty made a motion, with Supervisor Amosson seconding, to adjourn at 9:48 a.m.

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

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Chairman Jay Urdahl  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor