

SUPPLEMENTAL MINUTES:

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

Also present:

Mary Kelly, County Engineer
Sandy Shonka, Deputy Auditor
Michelle Rush, Secretary to the Board
Tom Drzycimski, Zoning Director
Interested persons and a media representative

Supervisor Amosson motioned, with Supervisor Dougherty seconding, to **approve the minutes of the February 23, 2010 regular session and today's agenda.** Motion passed unanimously.

The Engineer had nothing to report.

The Deputy Auditor presented claims for consideration. Supervisor Dougherty motioned, with Supervisor Amosson seconding, to **approve claims.** Motion passed unanimously.

There were no payroll or drainage items.

Before the Board are the 2010 Slough Bill recommendations for real estate tax relief from the Soil and Water Conservation District. Supervisor Dougherty motioned, with Supervisor Amosson seconding, to **approve the 2010 Slough Bill recommendations from the Soil and Water Conservation District for real estate tax relief.** Motion passed unanimously.

The Zoning Director presented the 2010 Dock Assignment Policy. The Director explained that Cerro Gordo County administers the dock permit program. He added that there are no substantive changes and that fees remain the same for docks and hoists. He explained that the DNR adopted new administrative rules pertaining to private and public dock locations that took effect in 2007. He stated that it greatly expanded the length of our dock policy because we had to make sure that our policy adheres to the DNR's administrative rules. Supervisor Amosson motioned, with Supervisor Dougherty seconding, to **adopt Resolution 2010-24, 2010 Dock Policy.** Motion passed unanimously.

Before the Board is a Certificate of Cost Allocation Plan for the FYE June 30, 2009. The Board's secretary explained that the Cost Allocation Plan is based on actual expenditures for FYE June 30, 2009. Supervisor Dougherty motioned, with Supervisor Amosson seconding, to **approve the Certificate of Cost Allocation Plan for the FYE June 30, 2009.** Motion passed unanimously.

The Personnel Director presented resolutions for health insurance for non-bargaining employees and for elected officials and their deputies. He stated that premiums for our partially self-funded health insurance program have been set and the rate for the single policy will be \$555 per month and \$1228 per month for a family policy. He stated that the County will pay 80% of the premium with the employee paying the other 20%. He stated that the employee contribution will increase \$11.60 toward the family insurance per month this year. He stated that Cerro Gordo County is fairly lucky with the modest increase this year. Wellmark quoted an increase of 4.75% which is one of the lowest increases in many years. The Director stated that the County offers an early retirement program for employees and modifications have been made to that benefit. He stated that when an employee meets a requirement of a certain number of years of service and a certain age the County will pay their single health insurance until the employee becomes Medicare eligible. Government accounting standards are requiring public entities to quantify their unfunded liabilities. In order to put a cap on the retiring health insurance benefit, an unfunded liability, the decision was made that the County will not offer this benefit to employees hired after July 1, 2010. This will cap the liabilities and over time the liability should decrease and it will be looked upon more positively by the external auditors.

Supervisor Dougherty motioned, with Supervisor Amosson seconding, to **adopt Resolutions 2010-24 through 2010-29, resolution setting FY 2010-2011 health insurance premiums for non-bargaining employees; resolution setting FY 2010-2011 health insurance premiums for elected officials and deputies of elected officials; resolution modifying the provision of health insurance for retirees from non-bargaining positions; resolution modifying the provision of health insurance for retired deputies of elected officials; and resolution modifying the provision of health insurance for elected officials who leave office.** Motion passed unanimously.

Before the Board is a typewriter maintenance agreement with Business Systems, Inc. for the Sheriff's Department. Supervisor Amosson motioned, with Supervisor Dougherty seconding, to **approve the typewriter maintenance agreement with Business Systems for the Sheriff's Department.** Motion passed unanimously.

The Board's secretary explained that the City of Rock Falls requested that the County remove the recycling bins located at the Community Center in Rock Falls. Supervisor Amosson motioned, with Supervisor Dougherty seconding, to **cancel the Service Agreement with Waste Management for recycling bins in Rock Falls.** Motion passed unanimously.

There being no appointments, correspondence or communications, Supervisor Amosson motioned, with Supervisor Dougherty seconding, to adjourn at 9:48 am. Motion passed.

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

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor