

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 3, 2015

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

Dougherty convened the meeting at 10:00 a.m. Callanan made a motion, with Urdahl seconding, to **approve the October 27, 2015 regular and special session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **accept bid for B20 Spring Creek Bridge Replacement Project in the amount of \$837,500.18 with Minnowa Construction, Inc. of Harmony, Minnesota.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign the contract with Minnowa Construction, Inc. after they are returned from the contractor.** Motion passed unanimously.

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

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-108,** 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>
Central Point Coordination	Amanda Inman
\$12.00/hourly	11/02/2015

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 unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-109,** Whereas, the Cerro Gordo County Auditor hires precinct election officials and chairpersons for various elections held throughout the year; and, Whereas, Iowa Code Section 49.20 states that the members of election boards shall receive compensation at a rate established by the board of supervisors while engaged in the discharge of their duties and shall be reimbursed for actual and necessary travel; and, Whereas, Section 49.125 states that the members of election boards attending a training course shall be paid for attending such course, and shall be reimbursed for travel at the rate determined by the board of supervisors; and, Whereas, the rates of pay for the precinct election officials and chairpersons have not increased since 2011; and, Whereas, the duties of precinct election officials and chairpersons have become greater and more complex due to changes in election laws and equipment; and, Whereas, the Auditor requested that the rates of pay be raised and standardized; Now Therefore Be It Resolved, that the Cerro Gordo County Board of supervisors hereby sets wages and mileage reimbursement rates according to the spreadsheet (available at the Auditor's Office) effective retroactive to October 15, 2015. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve a payroll change for Darlene Weitzel, Mary Balk and Ilene Brown in the County Auditor's Department to \$10.50 per hour effective retroactive to October 15, 2015.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-58A,** Resolution To Levy Assessment For Drainage District #49 Lateral 1. The Board of Supervisors of Cerro Gordo County acting for and on behalf of the above drainage district FINDS:

1. There are insufficient funds in the above drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with \$468.61. 2. The drainage district has incurred or shortly will incur costs for repair and maintenance. Now, Therefore, Be It Resolved as follows:

1. The assessment ordered May 26, 2015 in the amount of \$7,000.00 is hereby, rescinded. 2. An assessment in the amount of \$12,000.00 shall be hereby levied and

assessed against each individual tract of land and highway within Drainage District #49 Lateral 1 in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with \$468.57, if the owner of any land against which a levy exceeding \$100.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law. 3. The effective date of these assessments is the 3rd day of November, 2015. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-59A,** Resolution to Levy Assessment for Drainage District #49 Upper Main. The Board of Supervisors of Cerro Gordo County acting for and on behalf of the above drainage district FINDS: 1. There are insufficient funds in the above drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with \$468.61. 2. The drainage district has incurred or shortly will incur costs for repair and maintenance. Now, Therefore, Be It Resolved as follows: 1. The assessment ordered May 26, 2015 in the amount of \$46,100.00 is hereby rescinded. 2. An assessment in the amount of \$50,000.00 shall be hereby levied and assessed against each individual tract of land and highway within Drainage District #49 Upper Main in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with \$468.57, if the owner of any land against which a levy exceeding \$100.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law. 3. The effective date of these assessments is the 3rd day of November, 2015. Motion passed unanimously.

Urdahl made a motion, with Callanan made a motion to **approve the Sheriff's monthly report of fees.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **reschedule all December Board of Supervisor meetings to Monday, November 30, 2015; Monday, December 7, 2015; Monday, December 14, 2015; Monday, December 21, 2015 and Monday, December 28, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Amaracon LLC (Staudt Facility) and K & T Farm Corp and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve the agreement with Corelogic Spatial Solutions, LLC and authorize the chairman's signature.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:21 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 Phil Dougherty
Board of Supervisors

ATTEST:

Ken W. Kline
County Auditor