

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 21, 2015

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

Dougherty convened the meeting at 10:00 a.m. Callanan made a motion, with Urdahl seconding, to **approve the December 14, 2015, December 15, 2015 and December 17, 2015 regular and special session minutes and today's agenda.** Motion passed.

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

Callanan made a motion, with Dougherty seconding, to **approve a payroll warrant report for the period ending December 12, 2015.** Motion passed.

Callanan made a motion, with Dougherty seconding, to **adopt Resolution 2015-117, Resolution to Levy Assessments for Drainage Districts.** The Board of Supervisors of Cerro Gordo County acting for and on behalf of the drainage districts below Finds: 1. There are insufficient funds in the 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 districts have incurred or shortly will incur costs for repair and maintenance. Now, Therefore, Be It Resolved as follows: 1. Assessments in the following amounts shall be and are assessed against each individual tract of land and highway within the following Drainage Districts and Laterals 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. Drainage District 31 Lateral 4-C - \$1,500.00 and Drainage District 19 - \$1,200.00. 2. The effective date of these assessments is the 21st day of December, 2015. Motion passed.

Callanan made a motion, with Dougherty seconding, to **abate AY2016 taxes on Mobile Home VIN RF233000 in the amount of \$97.00.** Motion passed.

Callanan made a motion, with Dougherty seconding, to **assign Tax Sale Certificate 2009161 to Atlas Properties LC on Parcel 07-09-332-005-00 and approve the abatement of the following taxes upon completion of deed filing: 2014CT in the amount of \$100.00 plus interest and costs, 2013DT in the amount of \$96.00 plus interest and costs, 2012DT in the amount of \$86.00 plus interest and costs and 2011DT in the amount of \$88.00 plus interest and costs, 2010DT in the amount of \$88.00 plus interest and costs, 2009DT in the amount of \$86.00 plus interest and costs, 2008DT in the amount of \$78.00 plus interest and costs, 2007DT in the amount of \$76.00 plus interest and costs, 2006DT in the amount of \$486.00 plus interest and costs.** Motion passed.

Callanan made a motion, with Dougherty seconding, to **accept land donation being made to the County Conservation Board.** Motion passed.

Callanan made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Christiansen Farms LLC (Quinlan Site F40) and Weaver Finishing Site.** Motion passed.

Dougherty made a motion, with Callanan seconding, to **authorize the chairman to sign lease agreement with Pitney Bowes for Sheriff's office.** Motion passed.

Callanan made a motion, with Dougherty seconding, to **authorize chairman to Sign Farm Lease with Mountain Ridge Farms, LLC.** Motion passed.

Callanan made a motion, with Dougherty seconding, to **adjourn at 10:12 a.m.** Motion passed.

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 Phillip Dougherty
Board of Supervisors

ATTEST:

Ken W. Kline
County Auditor