

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 28, 2015

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

Dougherty convened the meeting at 10:00 a.m. Urdahl made a motion, with Dougherty seconding, **approve today's agenda.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to adopt **Resolution 2015-118**, Be it resolved by the Board of Supervisors of Cerro Gordo County, that Alliant Energy Inc. is hereby directed to make the changes to the existing system, at the location below according to the terms expressed in the existing street light contract at Nettle Avenue and 240th Street. Motion passed.

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

Urdahl made a motion, with Callanan seconding, to **approve the payroll change for Justin Faught in the Sheriff's Department at \$21.64 per hour, effective December 22, 2015 and \$21.96 per hour, effective January 1, 2016.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to **approve the revised job description for Service Coordination/Case Manager.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to **approve the City and County Assessor's recommendations for AY2015 Family Farm Tax Credits.** Motion passed.

Dougherty 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 RW Swine Mgmt, S 70 Swine Mgmt and Staudt 2 Operation.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign a 3 year lease with Joe Behr for pasture land.** Motion passed.

A conference call was placed to Hancock and Franklin Counties regarding Joint Drainage District 1/31/86. Urdahl made a motion, with Nolte from Franklin County seconding, to **adopt Resolution 2015-119**, 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. 2. Drainage District 1-31-86 Lateral 4 Upper Tile - \$6,000.00 and Drainage District 1-31-86 Main Open - \$20,000.00. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to recess at 10:16 a.m. Motion passed.
Dougherty reconvened the meeting at 10:19 a.m.

Urdahl made a motion, with Dougherty seconding, to **set informational meeting regarding Drainage District 49, Lateral 1 for February 16, 2016, at 10:15 a.m. and the**

public hearing for March 1, 2016, at 10:15 a.m.
Motion passed.

Dougherty made a motion, with Urdahl seconding, to **appoint Jim Hudson as attorney for Drainage District 49, Lateral 1.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:42 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