

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 10, 2017

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Supervisor Chris Watts, Supervisor Tim Latham and various members of the public.

Latham made a motion, with Watts seconding, to **approve the minutes from the January 3, 2017 regular session, January 9, 2017 special session and today's agenda.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve claims.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt 2017-17,** 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>
County Social Services	Lisa Trainer
\$12.25/hourly	01/03/2017

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.

Latham made a motion, with Watts seconding, to **approve the Clerk of Court and Sheriff's monthly report of fees and the Auditor and Recorder's quarterly report of fees.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **certify Mason City's Runoff Election which was on December 6, 2016 in the amount of \$15,597.24.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **certify City of Meservey Election which was on January 3, 2017 in the amount of \$808.76.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to adopt **Resolution 2017-18,** A Resolution Modifying the Salary Recommendations of the Cerro Gordo Compensation Board for the Fiscal Year Beginning July 1, 2017. Whereas, the Cerro Gordo County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and; Whereas, the Cerro Gordo County Compensation Board met on December 15, 2016, and made the following salary recommendations for the elected officials for the fiscal year beginning July 1, 2017:

FYE2017 SALARY			
07/01/2016	01/01/2017		07/01/2017
<u>Attorney</u>	<u>Elected Official</u>		<u>Salary</u>
\$115,692.00	\$118,006.00	2.50%	\$120,956.15
Auditor *	Elected Official		
\$71,290.00	\$72,716.00	2.50%	\$79,533.90
Recorder	Elected Official		
\$71,290.00	\$72,716.00	2.50%	\$74,533.90
Sheriff	Elected Official		
\$96,842.00	\$98,779.00	2.50%	\$101,248.48
Supervisor	Elected Official		
\$51,431.00	\$52,460.00	2.50%	\$53,771.50
Treasurer	Elected Official		
\$71,290.00	\$72,716.00	2.50%	\$74,533.90

* FYE 2017 salary excludes \$5,000 per year stipend for GIS supervision. 7/1/17 salary includes the \$5,000 GIS stipend. Now, Therefore, Be It Resolved that the Cerro Gordo County Board of Supervisors adopts the salary recommendations for the Attorney, Auditor, Recorder, Sheriff, and Treasurer for the fiscal year beginning July 1, 2017 as recommended by the Cerro Gordo County Compensation Board. Be It Further Resolved by the Board of Supervisors that, pursuant to Iowa Code Section 331.907(3), the increase recommended by the Compensation Board for the Supervisors shall be reduced by 2.50 percent resulting in their compensation remaining at \$52,460.00 for the duration of the fiscal year beginning July 1, 2017. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **authorize the chairman to sign Collective Bargaining Agreement with Teamsters Local Union No. 238 (Sheriff's Department).** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **authorize the chairman to sign Collective Bargaining Agreement with Public, Professional, and Maintenance Employees Local Union 2003 (courthouse employees).** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **authorize the chairman to sign Collective Bargaining Agreement with Public, Professional, and Maintenance Employees Local Union 2003 (road workers).** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **authorize the chairman to sign Memorandum of Understanding with Public, Professional, and Maintenance Employees Local Union 2003 (road workers).** Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:24 a.m.

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

Chairman Casey Callanan
Board of Supervisors

Kenneth W. Kline, County Auditor
Cerro Gordo County