

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 21, 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.

Callanan convened the meeting at 10:00 a.m. Latham made a motion, with Watts seconding, to **approve the minutes from the February 14, 2017 regular session and special session and today's agenda.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **accept quote from Don's Truck Sales, Inc. in the amount of \$796,800.00 for the purchase of four tandem trucks.** Motion passed unanimously.

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

Watts made a motion, with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 59 as reported by Marlen Stricker and Drainage District 31 as reported by Mike Jensen.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **abate \$194.00 for AY17 Taxes, plus interest on Mobile Home VIN R300832.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-26, Resolution Supporting the Funding of the Natural Resources and Outdoor Recreation Trust Fund.** WHEREAS, Iowa's natural resources are essential and critical for economic, social and recreational quality of life, and; WHEREAS, conservation of soil, water, wildlife, habitat, parks and trails is essential to ensure long term benefits for all Iowan's, and; WHEREAS, healthy soil, water and fish and wildlife habitat, parks and trails contributes billions of dollars to Iowa's rural, suburban and urban economies, and; WHEREAS, these benefits ensure sustainable jobs and ensure an attractive job market for those seeking gainful employment, and; WHEREAS, Iowa's quality of life is greatly enhanced through beautiful parks, abundant fish and wildlife for hunting and fishing, clean lakes for swimming and boating, and connected trails for biking, hiking and recreating, and; WHEREAS, voters in 2010 passed the Constitutional Amendment that created the Natural Resources and Outdoor Recreation Trust Fund, and polling in 2014 continued to show a high level of support (>66%) for Funding the Trust, NOW, THEREFORE, BE IT RESOLVED, the Cerro Gordo County Board of Supervisors, supports funding the Natural Resources and Outdoor Recreation Trust Fund, and therefore encourages the Iowa Legislature to develop and pass legislation that Funds the Trust Fund in 2017. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve the AY2016 Family Farm Credit recommendations from the Mason City Assessor and the Cerro Gordo County Assessor.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-27, Resolution Supporting the Funding of the Natural Resources and Outdoor Recreation Trust Fund.** WHEREAS, Iowa's natural resources are essential and critical for economic, social and recreational quality of life, and; WHEREAS, conservation of soil, water, wildlife, habitat, parks and trails is essential to ensure long term benefits for all Iowan's, and; WHEREAS, healthy soil, water and fish and wildlife habitat, parks and trails contributes billions of dollars to Iowa's rural, suburban and urban economies, and; WHEREAS, these benefits ensure sustainable jobs and ensure an attractive job market for those seeking gainful employment, and; WHEREAS, Iowa's quality of life is greatly enhanced through beautiful parks, abundant fish and wildlife for hunting and fishing, clean lakes for swimming and boating, and connected trails for biking, hiking and recreating, and; WHEREAS, voters in 2010 passed the Constitutional Amendment that created the Natural Resources and Outdoor Recreation Trust Fund, and polling in 2014 continued to show a high level of support

(>66%) for Funding the Trust, NOW, THEREFORE, BE IT RESOLVED, the Cerro Gordo County Board of Supervisors, supports funding the Natural Resources and Outdoor Recreation Trust Fund, and therefore encourages the Iowa Legislature to develop and pass legislation that Funds the Trust Fund in 2017. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **accept the resignation of Marjorie Eylers from her term on the Commission of Veterans Affairs and appointment of Angelina S. Moe to the Cerro Gordo Commission of Veterans Affairs.** Motion passed unanimously.

Callanan made a motion, with Watts seconding, to **appoint Tim Latham to the DECAT Governance Board.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:16 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