

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 6, 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.

Chairman Callanan convened the meeting at 10:00 a.m. Latham made a motion, with Watts seconding, to approve the minutes from the May 30, 2017 regular 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 approve the payroll warrant register for the week ending May 27, 2017. Motion passed unanimously.

Watts made a motion, with Latham seconding, to adopt Resolution 2017-66, 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 Engineer	Rusty Seidel
\$11.25/hourly	06/12/2017

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 authorize Rod McKinney to investigate a problem in Drainage District 49 Lateral 1, as reported by Joe McGrath, Drainage District 29 Main, as reported by Gary Steenhard and Drainage District 6/56 Lateral 1A, as reported by Mike Marshall. Motion passed unanimously.

Watts made a motion, with Latham seconding, to approve a GIS data acquisition agreement with the Iowa Department of Transportation. Motion passed unanimously.

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

Latham made a motion, with Watts seconding, to abate Drainage Assessments in DD 31, Lateral 1 Upper for US Fish & Wildlife Service on 21 parcels and United States of America on 12 parcels totaling \$9,277.00, abate Drainage Assessment DD 31, Lateral 1-L for US Fish & Wildlife Service on 17 parcels and United States of America on 9 parcels totaling \$1,265.00, and abate Drainage Assessments in DD 70, for US Fish & Wildlife Service on 34 parcels and United States of America on 20 parcels totaling \$783.00. Motion passed unanimously.

Watts made a motion, with Latham seconding, to approve the carryover of vacation in excess of the allotted 24 hours for Edgar, Krause, Jurgens, and Draper in the County Social Services Department. Motion passed unanimously.

Latham made a motion, with Watts seconding, to approve a driveway request for Justin Tempe. Motion passed unanimously.

Latham made a motion, with Watts seconding, to authorize the chairman to sign the 28 E Agreement with City of Mason City, City of Clear Lake, Cerro Gordo County E911 Service Board, and Cerro Gordo County for Records Management System, Computer-Aided Dispatch, and Mobile System. Motion passed unanimously.

Watts made a motion, with Latham seconding, to approve a fireworks permit for Joe Hickey. Motion passed unanimously.

Latham made a motion, with Watts seconding, to authorize the chairman to sign form of agreement between owner and contractor with Kramer Petersen Builders for Courthouse basement restroom renovation in the amount of \$36,998.48. Motion passed unanimously.

Latham made a motion, with Watts seconding, to authorize the Building Coordinator to Sign Notice to Proceed. Motion passed unanimously.

Latham made a motion, with Watts seconding, to authorize Chair to sign Maintenance & Service Agreement between Accurate Controls, Inc. and Cerro Gordo County Jail, Lease Agreement with Pitney Bowes for DHS and amendment No. 11 to Food Service Contract between Cerro Gordo County and CBM Managed Services. Motion passed unanimously.

Latham made a motion, with Watts seconding, to appoint John McLaughlin to the Commission of Veteran Affairs. Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:26 a.m.

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

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Chairman Casey Callanan  
Board of Supervisors

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Kenneth W. Kline, County Auditor  
Cerro Gordo County