

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 22, 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 moved with Watts seconding, to **approve the minutes from the August 15, 2017 regular session and today's agenda.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve the IDOT Federal-aid Agreement (easement) for a County Highway Bridge Program Project for BROS-C017(76)—8J-17. Agreement # 2-17-HBRRS-034. (Bridge on 300th Court in Section 29-97-20, B-29-CD-400) and authorize the Chair to sign the agreement.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve Agreement (easement) for Road Purposes and Utility Accommodation in conjunction with bridge project BRS-C017(72)—60-17 (Bridge on Grouse in Thornton, N-19-B-21) and authorize the Chair to sign the easement.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve purchase agreement for ROW with Leona M. Wreghitt on S Shore Drive.** Motion passed unanimously.

Chairman Callanan opened the public portion of the hearing to reclassify 240th Street east of Jonquil Avenue to Level C.

Latham moved with Watts seconding, to **close the public portion of the hearing to reclassify 240th Street east of Jonquil Avenue to Level C.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2017-83, WHEREAS, Cerro Gordo County desires to classify certain roads on the area service system in the County which would be in the best interest to the general traveling public; and, WHEREAS pursuant to Chapter 309.57 of the Iowa Code, the Board of Supervisors has the authority, after consultation with the County Engineer, to classify the area service system into three classifications termed area service "A", area service "B" and area service "C"; and, WHEREAS the Cerro Gordo County Board of Supervisors have adopted and recorded Cerro Gordo County Ordinance # 32 on August 22, 2000, establishing area service system "C" road classification; and, WHEREAS the following road is currently classified as a "B" level road; and, WHEREAS the adjoining property owners have petitioned that the area service for the road segment be reclassified to level "C", with restricted access and minimal level of maintenance. THEREFORE BE IT RESOLVED that the Board of Supervisors of Cerro Gordo County do hereby establish the road described as an Area Service "C" road:**

A 66 feet wide road along the common line of between Section 22-T96N-R21W and Section 27-T96N-R21W starting at the NW corner of Section 27-T96N-R21W thence east to the N ¼ Corner of said section (also known as 240th Street from Jonquil Avenue east approximately ½ mile to its terminus.) BE IT FURTHER RESOLVED the adjoining property owners shall be notified of their responsibilities in conformance with said ordinance, Section 7. Access. Motion passed unanimously.

Watts moved with Latham seconding, to **approve claims.** Motion passed unanimously.

Watts moved with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 6/56 Lateral 2A as reported by Norma Salier.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2017-84, WHEREAS, it is desired to transfer monies from the FY10 Homeland Security Grant Fund to the Emergency Management Fund; and, WHEREAS, it is desired to transfer monies from the FY12 Homeland Security Grant Fund to the Emergency Management Fund; and, WHEREAS, it is desired to transfer monies**

from the Emergency Management Fund to the FY14 Homeland Security Grant Fund; and, WHEREAS, it is desired to transfer monies from the Meservey O & M Fund to the Meservey Reserve Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of Four thousand one hundred ninety-eight 92/100 (\$4198.92) dollars is ordered to be transferred from the FY10 Homeland Security Grant Fund to the Emergency Management Fund, effective August 22, 2017. (Transfer #1371). The sum of One and 99/100 (\$1.99) dollars is ordered to be transferred from the FY12 Homeland Security Grant Fund to the Emergency Management Fund, effective August 22, 2017. (Transfer #1372). The sum of Two hundred fifty-five and 96/100 (\$255.96) dollars is ordered to be transferred from the Emergency Management Fund to the FY14 Homeland Security Grant Fund, effective August 22, 2017. (Transfer #1373). The sum of Five thousand and 99/100 (\$5,000.00) dollars is ordered to be transferred from the Meservey O & M Fund to the Meservey Reserve Fund, effective August 22, 2017. (Transfer #1374). The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously

Watts moved with Latham seconding, **close the following inactive funds:**

032 Public Health Improve
042 Debt Service-County TIF
095 Precinct Atlas
110 State Homeland Security Program
111 Law Enforcement Terrorism Prep
112 Citizens Corps Program
113 EMPG
114 Iowa Department of Ag & Land Stewardship
115 WMD Hazmat
116 FY08 Homeland Security Grants
117 FY07 Homeland Security Grants
118 FY09 Homeland Security Grants
121 FY11 Homeland Security Grants
123 CCP Grant

Motion passed unanimously.

Watts moved with Latham seconding, to **approve an Environmental Covenant between Cerro Gordo County, and Lehigh Cement Company LLC and authorize Chair to sign the Covenant.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chair to sign FY17 Annual Empowerment Reports.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:28 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