

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 November 21, 2017 regular session, and special session and today's agenda.** Motion passed unanimously.

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

Watts moved with Latham seconding, to **adopt Resolution 2017-115,** 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:

Department	Name
Pay Change	Effective Date
County Sheriff	Shelbie J. Reisem
\$18.33/hourly	11/22/2017

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 moved with Watts seconding, to **approve payroll change for Shelbie J. Reisem to \$18.88/hourly effective May 29, 2017.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 59, as reported by Jon Matson.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the AY 2015 Annual Renewal Report for the Cerro Gordo County Corridor Urban Renewal Area.** Motion passed unanimously.

Watts made a motion with Latham seconding, to **approve the first consideration and vote of Proposed Ordinance 60. An Ordinance Readopting the Existing County Code. The Ordinance is available in full text at the Auditors Office or on the Cerro Gordo County website.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2017-116,** RESOLUTION ACCEPTING WORK PERFORMED PURSUANT TO CERRO GORDO COUNTY ON-SITE WASTEWATER TREATMENT AND DISPOSAL SYSTEM PROGRAM, AS AMENDED, PROJECT NO. 2017021. WHEREAS, Cerro Gordo County, Iowa, entered into a contract for the Project specified in the caption of this RESOLUTION, pursuant to the terms and conditions of the BUILDING PERMIT, PETITION AND WAIVER AND BID PROPOSAL AND AGREEMENT for said Project on file with the Cerro Gordo County Department of Health (the "Department"), the provisions of which are hereby incorporated by reference the same as if fully set out herein; and, WHEREAS, work on the Project has been completed to the satisfaction of all parties, as evidenced by the CERTIFICATE OF COMPLETION AND FINAL ASSESSMENTS of the Department filed with the Auditor on the 28th day of November, 2017. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY, IOWA: Section 1. That the Department's CERTIFICATE OF COMPLETION AND FINAL ASSESSMENTS is hereby approved and adopted and the Improvements associated with this Project are hereby accepted as having been fully completed in accordance with said BUILDING PERMIT, PETITION AND WAIVER AND BID PROPOSAL AND AGREEMENT. The total contract cost of the Improvements payable under the BID PROPOSAL AND AGREEMENT is hereby determined to be \$7150.50.

Section 2. The total Project cost including but not limited to construction, engineering, design, administration,

landscaping, and other costs, is hereby determined to be: \$7307.50.

Section 3. The County Treasurer is hereby authorized to make payment of said Project costs.

Section 4. The Lease with the Owner(s) of the Improvements as set out in the PETITION AND WAIVER is hereby ratified and effective as of this date. PASSED AND APPROVED this 28th day of November, 2017. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2017-117,** RESOLUTION ADOPTING AND LEVYING FINAL SCHEDULE OF ASSESSMENTS, AND PROVIDING FOR THE PAYMENT THEREOF, FOR CERRO GORDO COUNTY ON-SITE WASTE WATER TREATMENT AND DISPOSAL SYSTEM PROGRAM, AS AMENDED, PROJECT NO. 2017021, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY, IOWA: That the final assessments for the Project specified in the caption of this RESOLUTION have been approved by the Cerro Gordo County Department of Health as reflected in its CERTIFICATE OF COMPLETION AND FINAL ASSESSMENTS filed with the Cerro Gordo County Auditor on the 28th day of November, 2017, and the same are hereby approved and adopted; and that there be, and is hereby assessed and levied, as a special tax against and upon each of the lots, parts of lots and parcels of land, and the Owner(s) thereof liable to assessment for the cost of said Improvements, the respective sums expressed in figures set opposite to each of the same on account of the cost of the construction of the said Improvements, all as reflected in said CERTIFICATE OF COMPLETION AND FINAL ASSESSMENTS. Said assessments against said lots and parcels of land are hereby declared to be in proportion to the special benefits conferred upon said property by said improvements, and not in excess thereof, and not in excess of 25% of the value of the same. BE IT FURTHER RESOLVED, that said assessments shall be payable in ten equal annual installments and shall bear interest at the rate of eight percent per annum, the maximum rate permitted by law, from the date of the acceptance of the improvements; the first installment of each assessment, with interest on the whole assessment from date of acceptance of the work by the Board, shall become due and payable on July 1, 2018; succeeding annual installments, with interest on the whole unpaid amount, shall respectively become due on July 1st annually thereafter, and shall be paid at the same time and in the same manner as the September semiannual payment of ordinary taxes. Said assessments shall be payable at the office of the Treasurer, in full or in part and without interest within thirty days after the date of the first publication of the notice of the filing of the schedule of assessments to the County of Treasurer of Cerro Gordo County, Iowa. BE IT FURTHER RESOLVED, that the Auditor be and is hereby directed to certify said assessments to the County Treasurer of Cerro Gordo County, Iowa, and to send by Ordinary mail to all property Owners whose property is subject to assessments a copy of notice of said filing. PASSED AND APPROVED this 28th day of November, 2017. Motion passed unanimously.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by River Edge Farms, LLC #69070, B & S Farm Corporation Site 3 #64431 and Indigo Family Farms (Ashley's Farm) #59284 and forward them to the DNR.** Motion passed unanimously.

Watts moved with Latham seconding, to **appoint Mary Beth Greenan to the Compensation Board as the County Auditor's appointee.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:20 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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Kenneth W. Kline, County Auditor  
Cerro Gordo County