

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 13, 2018

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairman 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 March 6, 2018 regular session and today's agenda. Motion passed unanimously.

Watts moved with Latham seconding, to **authorize the chairman to sign the purchase agreements for the purchase of right of way acquisition for the bridge replacement on S56.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the final plans for the box culvert replacement on Thrush Ave. (S56) north of 190th Street.** Motion passed unanimously.

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

Watts moved with Latham seconding, to **approve the payroll warrant register for the week ending March 3, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-29** 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
<u>Pay Change</u>	<u>Effective Date</u>
County Sheriff	Joel Enabnit
\$19.29/hourly	04/02/2018

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 **adopt Resolution 2018-27A, RESOLUTION TO LEVY ASSESSMENTS FOR DRAINAGE DISTRICTS.** The Board of Supervisors of Cerro Gordo County acting for and on behalf of the drainage districts below FINDS:

1. There are insufficient funds in the drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with \$468.61.

2. The drainage districts have incurred or shortly will incur costs for repair and maintenance. NOW, THEREFORE, BE IT RESOLVED as follows:

1. Assessments in the following amounts shall be and are assessed against each individual tract of land and highway within the following Drainage Districts and Laterals in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with \$468.57, if the owner of any land against which a levy exceeding \$500.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law. Drainage District 16 - \$4,000.00, Drainage District 67 - \$5,000.00, and Drainage District 26 - \$1,000.00 and Drainage District 51 - \$4,000.00 2. The effective date of these assessments is the 13th day of March, 2018. Motion passed unanimously.

Chairman Callahan opened the public portion of the FY18-19 county budget hearing.

Latham moved with Watts seconding, to **close the public portion of the FY18-19 county budget hearing.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-30,** WHEREAS, on this 13th day of March, 2018, the Board of Supervisors of Cerro Gordo County, Iowa, held a public hearing at 10:10 a.m. to consider the fiscal year 2018/2019 budget; and, WHEREAS, there was present a quorum as required by law; and, WHEREAS, after hearing all taxpayers to be heard, the Board of Supervisors took up the budget for final consideration and determined that said budget be approved. THEREFORE BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2018/2019 budget. The above and foregoing resolution was adopted by the Board of Supervisors of Cerro Gordo County, Iowa on the 13th day of March, 2018. Motion passed unanimously.

Latham moved with Watts seconding, to **approve dock permits 51P and 55P.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chairman to sign letter of support for One Vision.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:21 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

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County