

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 10, 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. Watts moved with Latham seconding, to approve the minutes from the April 3,, 2018 regular session, April 5, 2018 special session and today's agenda. Motion passed unanimously.

Latham moved with Watts seconding, to **award contract for box culvert replacement on 300th Court to Reilly Construction Co. Inc. in the amount of \$249,987.30 and authorize the chairman to sign contract and the performance bond when in order.** Motion passed unanimously.

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

Watts moved with Latham seconding, to **approve the payroll warrant register for the week ending March 31, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-33** 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	Mallory A. Dempsey
\$18.33/hourly	04/07/2018
County Sheriff	Mindi L. Martinson
\$18.33/hourly	04/07/2018

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.

Watts moved with Latham seconding, to **adopt Resolution 2018-34, RESOLUTION TO LEVY ASSESSMENTS FOR Drainage District 31 Lateral 1-L, Drainage District 58 Lateral 8, Drainage District 59 Main 1.** The Board of Supervisors of Cerro Gordo County acting for and on behalf of the drainage district below FINDS: 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. The drainage districts have incurred or shortly will incur costs for repair and maintenance. NOW, THEREFORE, BE IT RESOLVED as follows: 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 31 Lateral 1-L -\$5000.00  
Drainage District 58 Lateral 8- \$1,300.00  
Drainage District 59 Main 1- \$20,000.00

The effective date of these assessments is the 10th day of April, 2018. Motion passed unanimously.

Latham moved, with Watts seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 67 as reported by Larry Kalke.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-35,** Whereas the MC Schools Special Election was held on Tuesday, April 3, 2018; and; Whereas the official canvass of the results of the April 3, 2018 MC Schools Special Election by the Cerro Gordo County Board of Supervisors was scheduled for 10:15 a.m. on April 10, 2018, and; Whereas the Board has publicly and duly met and opened and canvassed the tally lists from the April 3, 2018 MC Schools Special Election, and; Whereas the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, and; whereas, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there was one provisional ballot rejected and not counted. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election. Resolution adopted this 10th day of April 2018. Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-36,** WHEREAS, it is desired to transfer monies from the General Fund to the Public Health Fund; and, WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Road 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 Eight hundred sixty-five thousand five hundred thirty-five hundred 00/100 (\$865,535.00) dollars is ordered to be transferred from the, General Fund to the Public Health Fund, effective April 10, 2018. (Transfer #1378). The sum of One million two hundred thousand 00/100 (\$1,200,000.00) dollars is ordered to be transferred from the, Rural Services to the Secondary Road Fund, effective April 10, 2018. (Transfer #1379). 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, to **approve Clerk's monthly report of fees and the Recorder's quarterly report of fees.** Motion passed unanimously.

Latham moved with Watts seconding, to **table the consideration of the Opioid Resolution until a later date.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve reports from the Planning & Zoning Administrator and environmental Health Service Manager concerning the Manure Management Plan Update for Bruce Schlichting #65171 and Christensen Farms (Site F-45) #59538, and Eagle S Inc. #61443 and order that the reports be forwarded to the Department of Natural Resources.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:42 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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Vice Chairman Chris Watts  
Board of Supervisors

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Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County