

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 5, 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 May 29, 2018 regular session, June 1, 2018 special session and today's agenda. Motion passed unanimously.

Watts moved with Latham seconding, to **approve encroachment agreement with Dennis & Ann Cooper for box culvert construction.** 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 May 26, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-51** 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 Engineer	Rusty Seidel
\$11.50/hourly	07/02/2018
County Engineer	John Gooder
\$10.50/hourly	07/02/2018

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 **approve the Clerk of Court's monthly report of fees.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve dock permit 54P.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by and DCI-Weaver Site and, Neal Hog Farm, LLC, with notation of the increased area of acres and forward them to the DNR.** Motion passed unanimously.

Latham moved with Watts seconding, to **abate taxes in the amount of \$48.00 on mobile home VIN 312498, Parcel 05-24-406-071-00 plus interests and costs.** Motion passed unanimously.

Latham moved with Watts seconding, to **recess until 10:30 a.m.** Motion passed unanimously.

Chairman Callanan reconvened the meeting at 10:30 a.m.

Latham moved with Watts seconding, to **accept the bid of \$1200.00 for parcel number 070428101400 and issue tax sale certificate 1989005.** Motion passed unanimously.

Latham moved with Watts seconding, to **accept the bid of \$500.00 for parcel number 070430100500 and issue tax sale certificate 1989025.** Motion passed unanimously.

Latham moved with Watts seconding, to **accept the bid of \$500.00 for parcel number 070310201500 and issue tax sale certificate 1990036.** Motion passed unanimously.

Latham moved with Watts seconding, to **seek advice of an attorney on parcel number 101210100700.** Motion passed unanimously.

Latham moved with Watts seconding, to **accept the bid of \$750.00 for parcel number 133230900200 and issue tax sale certificate 2011402.** Motion passed unanimously.

Watts moved with Latham seconding, to **reject the bid on parcel number 951735403700 in the amount of \$150.00.** Motion passed unanimously.

Latham moved with Watts seconding, to **accept the bid of \$4000.00 for parcel number 132443501600 and issue tax sale certificate 22015364.** Motion passed unanimously.

Latham moved with Watts seconding, to **accept the bid of \$300.00 for parcel number 133235301100 and issue tax sale certificate 2016306.** Motion passed unanimously.

Latham moved with Watts seconding, to **accept the bid of \$100.00 for parcel number 070428302700 and issue tax sale certificate 2017176.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:57 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 M. Callanan
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County