

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 26, 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 June 19, 2018 regular session and today's agenda. Motion passed unanimously.

Latham moved with Watts seconding, to **award contract for maintenance resurfacing of S70 from B30 South to near 190th Street in the amount of \$626,154.78 and authorize the chair to sign when the contract is in order.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **approve the payroll warrant register for the week ending June 9, 2018.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-60** 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	John W. Klesath
\$18.82/hourly	07/09/2018
County Sheriff	Dalton D. Grell
\$18.82/hourly	07/09/2018

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 following payroll change requests per union contract: John W. Klesath to \$19.38 on January 9, 2019 and Dalton D. Grell to \$19.38 on January 9, 2019.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the payroll increases for FY17/18.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-61**, WHEREAS, it is desired to transfer monies from the County TIF Fund to the General Basic Fund; and, WHEREAS, it is desired to transfer monies from the General Supplemental Fund to the General Basic 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 Fourteen thousand three hundred fifty-three 46/100 (\$14,353.46) dollars is ordered to be transferred from the County TIF Fund to the General Basic Fund, effective June 26, 2018. (Transfer #1380). The sum of Two million seven hundred seventy-five thousand five hundred thirty 00/100 (\$2,775,530.00) dollars is ordered to be transferred from the General Supplemental Fund to the General Basic Fund, effective June 26, 2018. (Transfer #1381). Motion passed unanimously.

Watts moved with Latham seconding, to **approve a fireworks permit for Gary Paulsen.** Motion passed unanimously.

Latham moved with Watts seconding, to **abate AY2016 taxes on Parcel 02-21-300-007-00 in the amount of \$336.00 plus interest and costs.** Motion passed unanimously.

Watts moved with Latham seconding, to **abate Drainage Assessment Ditch DR26 totaling \$ 46.00 for United States of America as follows: \$ 5.00 on Parcel 09-23-300-002-00, \$ 8.00 on Parcel 09-23-400-005-00, \$19.00 on Parcel 09-23-400-008-00, \$ 14.00 on Parcel 09-23-400-009-00, \$ 93.00 on Parcel 09-23-300-002-00, \$**

**109.00 on Parcel 09-23-300-004-00, \$ 5.00 on Parcel 09-23-400-005-00, \$ 23.00 on Parcel 09-23-400-007-00, \$ 134.00 on Parcel 09-26-100-001-00, \$ 155.00 on Parcel 09-26-100-002-00, \$188.00 on Parcel 09-26-100-003-00, \$ 201.00 on Parcel 09-26-100-004-00, \$ 159.00 on Parcel 09-27-200-002-00, \$ 68.00 on Parcel 09-27-200-004-00, \$ 81.00 on Parcel 09-27-400-002-00, \$ 10.00 on Parcel 09-27-400-003-00, and \$ 24.00 on Parcel 09-27-400-004-00.** Motion passed unanimously.

Latham moved with Watts seconding, to **renew HIPAA Compliance Agreement with Carosh Compliance Solutions.** Motion passed unanimously.

Chairman Callanan opened the public portion of the hearing on Peters Addition, Cerro Gordo County, Iowa and Change of Zone.

Watts moved with Latham seconding, to **close the public portion of the hearing on Peters Addition, Cerro Gordo County, Iowa and Change of Zone.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-62**, A RESOLUTION APPROVING FINAL PLAT FOR "PETERS ADDITION, CERRO GORDO COUNTY, IOWA" WHEREAS, the Planning and Zoning Commission of Cerro Gordo County, Iowa, on the 7th day of June, 2018, duly approved the Final Plat for "Peters Addition, Cerro Gordo County, Iowa," and; WHEREAS, said Plat appears to comply with all statutes of Iowa and ordinances of Cerro Gordo County relative to plats of additions and subdivisions. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa; That there should be and hereby is approved the Final Plat for "Peters Addition, Cerro Gordo County, Iowa", which Plat is attached hereto and by this reference made a part thereof. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-63**, AMENDMENT NO. 378 TO ORDINANCE NO. 15, ARTICLE 5.2. WHEREAS, the Cerro Gordo County Planning & Zoning Commission, after study, has recommended that the change of zoning classification of a certain area hereinafter described, upon the application of Gary Peters, be made; and; WHEREAS, the final public hearing has been held with notice as required by law. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that Ordinance No. 15, Article 5.2, of the Zoning Ordinance of Cerro Gordo County, Iowa, is hereby amended by changing the district boundaries thereof so as to change the classification of the following described property from A-1 Agricultural District to A-2 Agricultural Residence District on the following described real estate, to-wit: Lots 1 & 2, Peters Addition, Cerro Gordo County, Iowa. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Watts moved with Latham seconding, to **appoint Charles N. Norris to a five year term on the Board of Adjustment.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:16 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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Chairman Casey M. Callanan  
Board of Supervisors

ATTEST:

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Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County