

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 18, 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 September 11, 2018 regular session, September 14, 2018 special session and today's agenda.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve agreement with the Iowa DOT for County Bridge Federal Aid Swap Funding for Bridge Replacement on Eagle Avenue north of 280th St and authorize the Chairman to sign the agreements.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve encroachment agreement with property owner, Patrick Menke for bridge replacement on Eagle Avenue north of 280th Street.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **adopt Resolution 2018-79,** 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	Julie S. Grell
\$18.82/hourly	09/24/2018

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 **authorize Rod McKinney to investigate a problem in Drainage District 31 as reported by Bud Halder.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chairman to sign State of Iowa 509A Certificate of Compliance for the Cerro Gordo County Health plan.** Motion passed unanimously.

Watts moved Callanan seconding, to **approve the Business Property Tax Credits (BPTC) Recommendations from the City Assessor and County Assessor.** Motion passed. Latham abstained.

Latham moved with Watts seconding, to **approve the Business Systems Developer Analyst job description, Business System & Web Developer Analyst job description and to advertise for Business System & Web Developer Position.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize Tom Meyer to execute closing documents for the purchase of property at 130 2nd St. NW, Mason City, Iowa.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:12 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

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County