

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 2, 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 25, 2018 regular session, September 25, 2018 special session and today's agenda.** Motion passed unanimously.

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

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

Watts moved with Latham seconding, to **adopt Resolution 2018-82,** 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	Peter Bieber
\$18.82/hourly	10/10/2018
County Sheriff	Connor Smith
\$18.82/hourly	10/08/2018
County Auditor	Kay Erland
\$10.50/hourly	10/15/2018
County Auditor	Janice Crooks
\$10.50/hourly	10/15/2018

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 payroll change requests per union contract for Julie Grell to \$19.38 on March 24, 2019, Connor Smith to \$19.38 on April 10, 2019, and Peter Bieber to \$19.38 on April 8, 2019.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-5A,** that in accordance with the provisions of Section 12C.2, 2005 Code of Iowa, the following named banks be approved as official depositories for funds coming into the hands of the County Treasurer for the year 2017. The maximum amount to be deposited is listed opposite the name of each bank:

DEPOSITORY  
AMOUNT

Northwoods State Bank (MC), Mason City, Iowa	\$20,000,000.00
Wells Fargo Bank, Iowa, N.A., Des Moines, Iowa	\$40,000,000.00
Clear Lake Bank & Trust, Clear Lake, Iowa	\$20,000,000.00
First State Bank, Thornton, Iowa	\$20,000,000.00
U.S. Bank, Minneapolis, Minnesota	\$20,000,000.00
First Citizens National Bank, Mason City, Iowa	\$40,000,000.00
Farmers State Bank, Ventura or Mason City, Iowa	\$20,000,000.00
I.P.A.I.T., Des Moines, Iowa	\$20,000,000.00
Farmers State Bank CDAR, Ventura or Mason City, Iowa	\$1,000,000.00

County officials were authorized to deposit funds in the amounts listed opposite the name of each bank:

Auditor  
First Citizen's National Bank  
\$2,000,000.00

Recorder  
First Citizen's National Bank  
\$200,000.00

Sheriff  
First Citizen's National Bank  
\$500,000.00

U.S. Bank  
\$150,000.00

Mercy Family Credit Union

\$100,000.00  
General Relief  
First Citizens National Bank  
\$20,000.00  
Wells Fargo Bank  
\$40,000.00  
US Bank  
\$40,000.00  
Care Facility  
First Citizen's National Bank  
\$10,000.00  
County Conservation  
First Citizens National Bank  
\$10,000.00  
MBT Bank Clear Lake, Iowa  
\$10,000,000.00  
Motion passed unanimously.

Latham moved with Watts seconding, to **accept the resignation of County Engineer Mary Kelly, effective October 24, 2018.** 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 Bottlebrush Swine (Roger 2) #64535 and forward them to the DNR.** Motion passed unanimously.

*Chairman Callanan declared October 2018 as Domestic Violence Awareness Month.*

*Watts moved with Latham seconding, to change the October 9, 2018 Regular Session to Monday, October 8, 2018.* Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:10 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 Callanan  
Board of Supervisors*

ATTEST:

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*Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County*