

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 15, 2019

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Chris Watts, Vice Chairman Casey Callanan, Supervisor Tim Latham and various members of the public.

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to **approve the minutes from the January 8, 2019 regular session, January 8, 2019 special session and today's agenda.** Motion passed unanimously.

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

Callanan moved with Latham seconding, to **approve the payroll warrant register for the week ending January 5, 2019.** Motion passed unanimously.

Callanan moved with Latham seconding, to **adopt Resolution 2019-18.** 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	Mariah M. Dillavou
\$18.82/hourly	01/20/2019
County Sheriff	Shelby L. Tidman
\$18.82/hourly	01/20/2018

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 Callanan seconding, to **approve the City and County Assessor recommendations for AY2018 Family Farm Credit.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the Clerks monthly report of fees and the Recorder's quarterly report of fees.** Motion passed unanimously.

Latham moved with Callanan seconding, to **abate AY2018 and AY2019 taxes in the amount of \$296 plus interest & costs on mobile home VIN 42338 and AY2019 taxes in the amount of \$74 on mobile home VIN 04560188K.** Motion passed unanimously.

Latham moved with Callanan seconding, to **adopt Resolution 2019-19, A RESOLUTION ADOPTING THE 2019 CERRO GORDO COUNTY DOCK ASSIGNMENT POLICY.** WHEREAS, Cerro Gordo County manages docks that extend from shoreline property owned by the County; and, WHEREAS, the Iowa Department of Natural Resources authorizes the County to manage such docks pursuant to a Class II permit; and, WHEREAS, the Natural Resource Commission has adopted administrative rules for the management of public docks under Chapter 571—16, Iowa Administrative Code; and, WHEREAS, a Dock Assignment Policy is necessary for the purpose of effectively and efficiently managing public docks accessed from right-of-way belonging to the County; and, WHEREAS, the Board of Supervisors recognizes Clear Lake as a valuable recreational resource for which public access should be assured. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors to adopt the attached Cerro Gordo County, Iowa, 2019 Dock Assignment Policy. BE IT FURTHER RESOLVED that the Board of Supervisors authorizes its Planning and Zoning Department to administer the provisions of the 2019 Dock Assignment Policy in conjunction with and subject to the rules of the Iowa Department of Natural Resources and hire contractors to administer all or parts of said policy. Motion passed unanimously.

Callanan moved with Latham seconding, to **adopt Resolution 2019-20, A RESOLUTION MODIFYING THE SALARY RECOMMENDATIONS OF THE CERRO GORDO COMPENSATION BOARD FOR THE FISCAL YEAR BEGINNING JULY 1, 2019.** WHEREAS, the Cerro Gordo County Compensation Board meets annually to recommend a compensation schedule for elected officials

for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and; WHEREAS, the Cerro Gordo County Compensation Board met on December 10, 2018, and made the following salary recommendations for the elected officials for the fiscal year beginning July 1, 2019:

	7/1/2018		7/1/2019
Attorney	Elected Official		
	\$123,375.272	2.75%	\$126,768.00
Auditor *	Elected Official		
	\$76,024.58	2.75%	\$83,115.00
Recorder	Elected Official		
	\$76,024.58	2.75%	\$78,115.00
Sheriff	Elected Official		
	\$103,273.45	2.75%	\$106,113.00
Supervisor	Elected Official		
	\$52,460.00	0.00%	\$52,460.00
Treasurer	Elected Official		
	\$76,024.58	2.75%	\$78,115.00

\* FYE2019 salary includes \$5,000 per year stipend for GIS supervision. NOW, THEREFORE, BE IT RESOLVED that the Cerro Gordo County Board of Supervisors adopts the salary recommendations for the Attorney, Auditor, Recorder, Sheriff, and Treasurer for the fiscal year beginning July 1, 2019 as recommended by the Cerro Gordo County Compensation Board. BE IT FURTHER RESOLVED by the Board of Supervisors that, pursuant to Iowa Code Section 331.907(3), the increase recommended by the Compensation Board for the Supervisors shall be reduced by 2.75 percent resulting in their compensation remaining at \$52,460.00 for the duration of the fiscal year beginning July 1, 2019. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:10a.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 Chris D. Watts  
Board of Supervisors

ATTEST:

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Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County