

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 22, 2019

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Chris Watts, Vice Chairman Tim Latham, Supervisor Casey Callanan 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 15, 2019 regular session, January 17, 2019 special session and today's agenda.** Motion passed unanimously.

Latham moved with Callanan seconding, to **authorize the chair to sign a contract with Rognes Bros. Excavating, Inc. for culvert replacement project on 225th Street over Beaver Dam Creek.** Motion passed unanimously.

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

Callanan moved with Latham seconding, to **adopt Resolution 2019-21**, The Board of Supervisors of Cerro Gordo County acting for and on behalf of the drainage districts below FINDS: 1. There are insufficient funds in the drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with §468.61. 2. The drainage districts have incurred or shortly will incur costs for repair and maintenance. NOW, THEREFORE, BE IT RESOLVED as follows: 1. Assessments in the following amounts shall be and are assessed against each individual tract of land and highway within the following Drainage Districts and Laterals in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with §468.57, if the owner of any land against which a levy exceeding \$500.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law.

Drainage District 29 - \$4,700.00

Drainage District 26 - \$3,600.00

Drainage District 19 - \$1,500.00

Drainage District 49, Upper Main \$1,300.00

Drainage District 115 - \$500.00

Drainage District 100 - \$500.00

Drainage District 1/31/86 – Lateral 1-L - \$1,500.00

2. The effective date of these assessments is the 22nd day of January, 2019. Motion passed unanimously.

Latham moved with Callanan seconding, to **approve a GIS data sharing acquisition with Clear Lake Telephone with the changes recommended by Tom Meyer.** Motion passed unanimously.

Latham moved with Callanan 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.

---

Chairman Chris Watts  
Board of Supervisors

ATTEST:

---

Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County