

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 12, 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 February 5, 2019 regular session, February 7, 2019 special session and today's agenda.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve performance bond and authorize chair to sign contract on Box Culvert Replacement on S18 over Willow Creek.** 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 February 2, 2019.** Motion passed unanimously.

Callanan moved with Latham seconding, to **adopt Resolution 2019-23**, The Board of Supervisors of Cerro Gordo County acting for and on behalf of the drainage district below FINDS: 1. There are insufficient funds in the drainage district account 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 district 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 District 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 48 - \$1,000.00

The effective date of assessment is the 12th day of February, 2019. Motion passed unanimously.

Latham moved with Callanan seconding, to **table Engineer's Report for the Main Open Ditch & proposed Lateral 9 facility improvements in DD33 and set date and time for hearing on report.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve the Clerk of Court's monthly report of fees.** Motion passed unanimously.

Callanan moved with Latham seconding, to **adopt Resolution 2019-24**, Whereas the 2019 Rockwell Special City Election was held on Tuesday, February 5, 2019; and, Whereas the official canvass of the results of the February 5, 2019 Rockwell Special City Election by the Cerro Gordo County Board of Supervisors was scheduled for 10:15 a.m. on February 12, 2019; and, Whereas the Board has publicly and duly met and opened and canvassed the tally lists from the February 5, 2019 Rockwell Special City Election; and, Whereas the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, And whereas, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there were zero provisional ballots rejected and not counted. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election. Motion passed unanimously.

Latham moved with Watts seconding, to **certify the cost of the Rockwell Special City Election in the amount of \$843.93.** Motion passed unanimously.

Chairman Watts opened the public portion of the hearing

on Proposed Ordinance 64 – An Ordinance Authorizing the Operation of All-Terrain Vehicles & Off-Road Utility Vehicles in the unincorporated areas of Cerro Gordo County.

Callanan moved with Latham seconding, to **close the public portion of the hearing on Proposed Ordinance 64 – An Ordinance Authorizing the Operation of All-Terrain Vehicles & Off-Road Utility Vehicles in the unincorporated areas of Cerro Gordo County.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve the Second Consideration of Proposed Ordinance 64.** Motion passed unanimously with a roll call vote.

Latham moved with Callanan seconding, to **approve dock permit 52P.** Motion passed unanimously.

Latham moved with Callanan seconding, to **authorize the Chair to sign Letter of Engagement with Ahlers & Cooney for Planning and Zoning.** Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:21 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 Chris D. Watts*  
Board of Supervisors

ATTEST:

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*Becky Kirchgatter, Deputy County Auditor*  
Cerro Gordo County