

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 25, 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 June 11, 2019 regular session, June 20, 2019 board special session, and today's agenda.** Motion passed unanimously.

Callanan moved with Latham seconding, to **authorize Chair to sign Iowa DOT Agreement for County Bridge Federal-Aid Swap funding.** Motion passed unanimously.

Callanan moved with Latham seconding, to **set first consideration of proposed Amended Ordinance 55A (an ordinance regulating the usage of golf carts in the unincorporated areas of Cerro Gordo County) for July 9, 2019 at 10:05 a.m. in the Cerro Gordo County boardroom.** Motion passed unanimously.

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

Latham moved with Callanan seconding, to **appoint Kevin Pope and Brandon Stark as Right-of-Way Appraisers for Drainage District 33 project.** Motion passed unanimously.

Callanan moved with Latham seconding, to **assign tax sale certificate 2002395 to Nada Davison on parcel #04-35-402-001-00.** Motion passed unanimously.

Latham moved with Callanan seconding, to **adopt Resolution 2019-53, WHEREAS, the State of Iowa has appropriated funds for fiscal year July 1, 2019 through June 30, 2020, which moneys are sufficient to fund fully the various local property tax credits/exemptions, and, whereas, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation, and, whereas the Iowa Department of Revenue and Finance has estimated the percentages of funding for the affected property tax credits/exemptions as follows: Homestead Credit (including Disabled Veteran's Homestead Credit) 100%, Low-income, Elderly, Disabled Credit 100%, Military Exemption 100%, and, whereas the Iowa Department of Revenue and Finance has estimated the prorated percentages of funding for the affected property tax credits as follows: Agland Credit 19.59340969% and Family Farm Credit 13.68377639%, now, therefore, be it resolved pursuant to Iowa Code Section 25B.7 that the property tax credits/exemptions in Cerro Gordo County for fiscal year July 1, 2019 through June 30, 2020 shall be funded as follows:**

Homestead Credit	100%
Disabled Veteran's Homestead Credit	100%
Low-Income, Elderly, Disabled Credit	100%
Military Exemption	100%
Agland Credit	19.59340969%
Family Farm Credit	13.68377639%

Motion approved unanimously.

Callanan moved with Latham seconding, to **adopt Resolution 2019-54 for auditor's transfer of funds, WHEREAS, it is desired to transfer monies from the General Supplemental Fund to the General Basic Fund; and, WHEREAS, it is desired to transfer monies from the General Basic Fund to the Capital Projects Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of Two million nine hundred seventy thousand nine hundred 00/100 (\$2,970,900.00) dollars is ordered to be transferred from the General Supplement Fund to the General Basic Fund, effective June 25, 2019. (Transfer #1388). The sum of Four hundred thousand 00/100 (\$400,000.00) dollars is ordered to be transferred from the General Basic Fund to the Capital Projects Fund, effective June 25, 2019. (Transfer #1389). The Auditor is directed to correct his books accordingly and to notify the**

Treasurer of this operating transfer. Motion passed unanimously.

Callanan moved with Latham seconding, to **approve IRS form 720 PCORI fee.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve two 5-day Class C liquor licenses for Geneva Bar & Grill at Diamond Oak for July 12 and July 20.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve firework permit for Rick Ott.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve additional vacation carry-over for Kim Carolus.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by DLB Swine #61221; Elite Farms #65983; Gary Payton #69066; and Craig Benjegerdes #60189 and forward them to the DNR.** Motion passed unanimously.

Callanan moved with Latham seconding, to **authorize Chair to sign GIS Services contract with the Sidwell Company.** Motion passed unanimously.

Latham moved with Callanan seconding, to **appoint Steve Siemers to Board of Adjustment, Angelina Moe to Veteran Affairs Commission, Mary Ingham to Compensation Board, Tim LaPointe to Compensation Board, Lisa Yunek to Compensation Board, and Stephen Minert to Compensation Board.** Motion passed unanimously.

Latham moved with Callanan seconding, to **adjourn at 10:17 a.m.** Motion passed unanimously.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairman Chris D. Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County