

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 30, 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 today's agenda with item #18, consideration of contract agreement, removed from agenda.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve the minutes from the July 23, 2019 regular session.** Motion passed unanimously.

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

Latham moved with Callanan seconding, to **approve the payroll warrant register for the week ending July 20, 2019.** Motion passed unanimously.

Latham moved with Callanan seconding, to **authorize Rod McKinney to investigate the drainage issues in Drainage District 25 and 6/56.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve the petition for improvement in Drainage District 45, per engineer specifications, at the expense of the property owner.** Motion passed unanimously.

Callana moved with Latham seconding, to **adopt Resolution 2019-62.** WHEREAS, the County Engineer has submitted rental rates for the Cerro Gordo County Secondary Road Department equipment when working for cities, schools and other tax supported agencies within the County; and, WHEREAS, rental rates include machine, operator and fuel, but do not include materials such as sand, rock, calcium, etc.; and, WHEREAS, rates are effective from July 1, 2019 until revised by the Board of Supervisors except labor rate increases which become effective July 1, 2020 and may be automatically added to listed rates; and, WHEREAS, the rates are listed below:

| Item | Rate |
|-------------------------|--------|
| Maintainer | 100.52 |
| 22,000 GVW Truck | 93.79 |
| 43,000 GVW Truck | 100.72 |
| Truck w/Snow Equip | 100.90 |
| Tandem w/Snow Equip | 109.40 |
| Tractor w/Backhoe | 71.62 |
| Sheeps Foot | 65.69 |
| 3/4 Ton Pickup | 53.82 |
| 3/4 ton Pickup - w/plow | 56.25 |
| 1/2 Ton Pickup | 49.55 |
| Gradall G660 | 108.66 |
| Welder | 45.51 |
| Excavator, Tracked | 135.63 |
| Skid Loader | 69.07 |
| Loader - Wheel | 98.11 |
| Tractor/Trailer | 117.09 |
| Sign Truck | 102.22 |
| D5C - track dozer | 91.19 |
| Mower | 69.28 |
| Blower | 217.06 |
| Blower/w loader | 282.15 |
| Trailer - utility | 37.06 |
| Jetter | 61.91 |

Wages for Summer Help will be charged out at \$14.00/hour; Wages for Foremen will be charged out at \$40.31/hour; WHEREAS, the Board of Supervisors of Cerro Gordo County approve the abovementioned rental rates for the Cerro Gordo County Secondary Road Department. Roll call vote, motion passed unanimously.

Callanan moved with Latham seconding, to **abate AY18 taxes of \$8.00 on parcel 05-24-406-052-00, AY18 taxes of \$48.00 on parcel 16-36-102-005-00, AY17 taxes of \$1,052.00 on parcel 07-07-100-022-00, and AY18 taxes of \$714 on parcel 07-09-230-004-00.** Motion passed unanimously.

Latham moved with Callanan seconding, to **suspend AY18 taxes, pursuant to Section 427.9, of \$308.00 for parcel 07-04-230-007-00, of \$836.00 for parcel 07-04-230-007-00, of \$1,020.00 for parcel 07-04-411-002-00, of \$1,440.00 for parcel 07-08-402-001-00, of \$1,082.00 for parcel 07-09-130-004-00, of \$888.00 for parcel 07-10-480-005-00, of \$0.00 for parcel 07-09-229-003-00, of \$862.00 for parcel 07-15-127-024-00, of \$1,338.00 for parcel 07-15-253-022-00, and of \$2,800.00 for parcel 05-13-230-003-00.** Motion passed unanimously.

Callanan moved with Latham seconding, to **abate drainage district assessments in DR26 for United States of America totaling \$321.00 and DR31H for United States of America and US Fish and Wildlife totaling \$810.00.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by DHP Poultry (site #69007), EJ Pork- Roots Site (site #64058), HE Trettin, Inc. (site #62244) and forward them to the DNR.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve lease agreements with Tierney South, LLC for Cerro Gordo County Social Services and Juvenile Court Services.** Motion passed unanimously.

Latham moved with Callanan seconding, to **adjourn at 10:47am.** 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