## PROCEEDINGS OF THE BOARD OF SUPERVISORS September 8, 2020

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

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

Callanan moved with Watts seconding, to approve today's agenda and the meeting minutes for the August 31, 2020 special session, September 1, 2020 regular session, and September 2, 2020 special session. Motion passed unanimously.

Public comment session was held.

Chairman Latham opened the public hearing for the Engineer's Report regarding repairs and improvements for Joint Drainage District 113-123 and Drainage District 16 at 10:05 a.m.

Callanan moved with Watts seconding, to close the public hearing. Motion passed unanimously.

Callanan moved with Watts seconding, to direct the Engineer to proceed with the repair for Drainage District 16 and send notices requesting wetland determinations for landowners in Joint Drainage District 113-123 and continue hearing on a later date. Motion passed unanimously.

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

Watts moved with Callanan seconding, to approve the payroll register for period ending 08/29/2020. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Resolution 2020-67 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

 Conservation
 Connor Slifka

 \$11.00/hourly
 09/08/2020

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.

Watts moved with McVicker of Franklin County seconding, to approve Resolution 2020-68 WHEREAS The Board of Supervisors of Cerro Gordo County acting for and on behalf of the drainage districts below FINDS:

- 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.
- The drainage districts have incurred or shortly will incur costs for repair and maintenance.

NOW, THEREFORE, BE IT RESOLVED as follows:

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 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 1/31/86, Lateral 4 Upper Tile-\$10.500

Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign the Vote Safe lowa Initiative Grant Agreement. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Sheriff's Monthly Report of Fees. Motion passed unanimously.

Watts moved with Callanan seconding to approve the reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by SunRay Pork Site 2 (site #65881), Jeff Moellers (site #64755), and EJ Pork- Roots Site (site #64058) and forward to the DNR. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:56 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 Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County