

SUPPLEMENTAL MINUTES:

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Robert Amosson, Supervisor Jay Urdahl and Supervisor Phil Dougherty

Also present:

Sandy Shonka, Deputy Auditor
Michelle Rush, Administrative Assistant
Heather Mathre, Finance Director
Linda Woodruff, Child Support Recovery
Paul Martin, County Attorney
Interested persons

Supervisor Dougherty motioned, with Supervisor Urdahl seconding, to **approve the minutes of the April 21, 2009 regular session and today's agenda.** Motion passed unanimously.

The County Engineer was absent.

The Deputy Auditor presented claims for consideration. Supervisor Urdahl motioned, with Supervisor Dougherty seconding, to **approve claims.** Motion passed unanimously.

The Deputy presented a report for a special claim run that occurred on April 21, 2009 for a claim for Drainage District 31. Supervisor Dougherty motioned, with Supervisor Urdahl seconding, to **approve the special claim run for April 21, 2009 for a claim for Drainage District 31.** Motion passed unanimously.

The Deputy presented a payroll change for June Lackore in the Case Management Department. Supervisor Urdahl motioned, with Supervisor Dougherty seconding, to **adopt Resolution 2009-38, payroll for Lackore.** Motion passed unanimously.

The Deputy stated that Marion Andersen reported a problem in Drainage District 53. Supervisor Dougherty motioned, with Supervisor Urdahl seconding, to **authorize Phearman to investigate the problem reported by Marion Anderson in Drainage District 53.** Motion passed unanimously.

The Finance Director presented the only bid that was received for auditing services for FYs 2009, 2010 and 2011. She stated that notice was published stating that bids were due at 4:30 p.m. on Monday, April 27, 2009. The bid was from Gardiner Thompson who has prepared the county's audit for the last 20 years. She stated that the cost has increased by about \$1,500 every year. She added that they are experienced with county government and that we are happy with the work they perform. Supervisor Urdahl motioned, with Supervisor Dougherty seconding, to **accept the bid from Gardiner and Associates for a three-year contract for audit services.** Motion passed unanimously.

There were no dock permits.

Before the Board was an application to receive federal surplus properties. The County Sheriff presented the application to the Board. Supervisor Dougherty motioned, with Supervisor Urdahl seconding, to **approve the application to receive federal surplus properties.** Motion passed unanimously.

Before the Board is a Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in the State of Iowa. Linda Woodruff explained that the department is charged with enforcing and establishing child support orders and establishing paternity for children born out of wedlock. She stated that they have 7,000 cases in an eight-county area. She explained that they have both welfare customers and non-welfare customers. The greater percentage of the case load is made up of non-welfare customers. She stated that she expects the case load will grow to 8,000 because of our economy. She explained that income withholding is the biggest collection tool for child support. She stated that in 2008 Iowa was ranked 4th nationally as far as child support recovery. Woodruff presented the Board with a six-year contract. Supervisor Urdahl motioned, with Supervisor Dougherty seconding, to **approve the Cooperative Reimbursement Agreement**

for Child Support Enforcement and Establishment in the State of Iowa. Motion passed unanimously.

Before the Board is a request for a driveway variance from Kent Brcka. Chairman Amosson stated that Brcka bought pasture ground to the north of his property and he doesn't want to drive across his lawn to get to it. Brcka has asked for a variance for another driveway. Chairman Amosson stated that there are no safety problems if it is granted. Chairman Amosson motioned, with Supervisor Dougherty seconding, to **approve a variance for a driveway for Kent Brcka.** Motion passed unanimously.

Before the Board are reports from the Planning and Zoning Director and Environmental Health Service Manager concerning Manure Management Plans filed by Daniel Boehnke (Herman Finishers) and Jeff Moellers. Chairman Amosson motioned, with Supervisor Dougherty seconding, to **approve reports from the Planning and Zoning Director and Environmental Health Service Manager concerning Manure Management Plans filed by Daniel Boehnke (Herman Finishers) and Jeff Moellers and forward them to the DNR.** Motion passed unanimously.

Before the Board is an agreement with MCBS for a photocopier in the County Attorney's Office. The County Attorney stated that they charge 9.5 cents per copy in this maintenance agreement. He also presented a contract with Aramark to service an entry rug. Supervisor Dougherty motioned, with Supervisor Urdahl seconding, to **approve a Maintenance Agreement with MCBS for a photocopier and an agreement with Aramark to service an entry rug, all in the County Attorney's office.** Motion passed unanimously.

There being no appointments, correspondence or communications, Supervisor Urdahl motioned, with Supervisor Dougherty seconding, to **adjourn at 9:55 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 Robert Amosson
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor