

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 11, 2015

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Supervisor Casey Callanan, Supervisor Jay Urdahl and various members of the public. Absent: Chairman Phil Dougherty.

Urdahl convened the meeting at 10:02 a.m. Callanan made a motion, with Urdahl seconding, to **approve the August 6, 2015 special session minutes and today's agenda.** Motion passed.

Callanan made a motion, with Urdahl seconding, to **approve the claims.** Motion passed.

Callanan made a motion, with Urdahl seconding, to **acknowledge the promotion of Andrew Steenblock as Jail Administrator and approve a payroll change of \$2307.70 bi-weekly, effective August 9, 2015.** Motion passed.

Callanan made a motion, with Urdahl seconding, to **approve the Sheriff and Clerk of Court's monthly report of fees.** Motion passed.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-11A,** Whereas, the Cerro Gordo County Board of Supervisors has taken action to reorganize county government; and, Whereas, those actions have created a need for Board action concerning authorized signatures. Therefore Be It Resolved, that the Cerro Gordo County Board of Supervisors hereby authorizes the following office head or designee to submit for payment and sign for all claims for payment against the county from the following departments, and that the Board of Supervisors shall sign for the departments which are shown as requiring their signature below upon the review and advice of the County Auditor:

000 Non-Department Budgets- Board of Supervisors
002 Central Services- County Auditor or Board of Supervisors
011 Board of Supervisors- Board of Supervisors
014 Medical Examiner- Board of Supervisors
015 County Grants-Board of Supervisors
017 County Libraries-Board of Supervisors
018 Co. Ambulance and Disaster-Board of Supervisors
019 Special Projects-Board of Supervisors
021 Co. Auditor Operations-Co. Auditor
022 Co. Auditor Elections-Co. Auditor
031 Co. Treasurer Operations-Co. Treasurer
032 Co. Treasurer Automotive-Co. Treasurer
033 Co. Treasurer Passports-Co. Treasurer
041 Co. Attorney's Office-Co. Attorney
051 Sheriff Administration-Co. Sheriff
052 Sheriff Dispatch-Co. Sheriff
053 Sheriff Jail Operations-Co. Sheriff
054 Sheriff Patrol-Co. Sheriff
071 Co. Recorder's Operations-Co. Recorder
072 Postage-Co. Auditor
201 Sec. Road Administration-Co. Engineer
202 Sec. Road Engineering- Co. Engineer
203 Sec. Road Maintenance-Co. Engineer
204 Sec. Road Construction-Co. Engineer
205 Sec. Road Equipment-Co. Engineer
206 Courthouse Maintenance-Maintenance Supervisor
211 Veteran's Affairs-Veteran's Affairs Director
221 County Conservation-Conservation Director
222 Roadside Management-Conservation Director
223 Nature Center-Conservation Director
231 Public Health Administration-Public Health Administrator
232 Homemaker Home Health Aides-Public Health Administrator
233 Environmental Health-Public Health Administrator
234 Senior Health-Public Health Administrator
235 Public Health Nursing-Public Health Administrator
236 Comm. Disease Prevention-Public Health Administrator
237 Health Planning-Public Health Administrator
238 Health Promotion & Education-Public Health Administrator
239 Public Health Preparedness-Public Health Administrator
240 Wellness-Public Health Administrator
251 County Relief-County Relief Director
267 Case Management-Coordinator of Disability
275 DHS Local Office-DHS Local Office Adm.
281 Human Services-CPC
282-Central Point of Coordination-CPC
283 Substance Abuse-CPC

284 Youth Guidance-CPC
291 Juvenile Justice-Board of Supervisors
292 Juvenile Probation-Juvenile Court Officer
293 Juvenile Detention-Board of Supervisors
294 Child Support Recovery-Child Support Attorney
295 Court Services-Board of Supervisors
296 District Court-Board of Supervisors
300 HIPAA-Coordinator of Disability
441 Planning and Zoning-Planning & Zoning Adm.
442 Safety-Safety Director
501 Civil Service Comm.-Chairman of Civil Service
521 Management Info Systems-MIS Director
522 Communications Services-MIS Director
531 GIS- County Auditor
970 Special Assessments-Boards of Supervisors
999 No Department-Board of Supervisors
Therefore, Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the above and foregoing resolution. Motion passed.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-90,** Whereas, Taxpayers attempted to redeem four county-held tax sales during the month of July 2015 with July 2015 interest calculations; and, Whereas, Cerro Gordo County taxes were not certified until August 3, 2015, which became the first date of collection of all types of taxes including tax sale redemptions; and, Whereas, the Treasurer recommends acceptance of the four tax sales in the month of August 2015, calculated with the month of July 2015 interest in the total amount of \$15.00. Now, Therefore, Be It Resolved, that the Board of Supervisors of Cerro Gordo County hereby directs the Treasurer to accept payment for redemption of four county-held tax sales in August 2015 with July 2015 interest calculation. The above Resolution passed and adopted by the County Board of Supervisors of Cerro Gordo County, Iowa this 11th day of August, 2015. Motion passed.

Callanan made a motion, with Urdahl seconding, to **abate AY2014 taxes on Parcel 05-24-404-04-00 in the amount of \$106.00.** Motion passed.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign a subcontract agreement between Cerro Gordo County Board of Supervisors and City of Mason City-Youth Task Force.** Motion passed.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:16 a.m. Motion passed.

The audio tape of the meeting and various tabulations, reports, correspondence, and other documents that were presented are placed on file with the County Auditor's office.

Vice Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Becky J. Kirchgatter
Deputy County Auditor