

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 27, 2016

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

Dougherty made a motion, with Urdahl seconding, to **approve the minutes from the December 19, 2016 regular session and today's agenda.** Motion passed.

Dougherty made a motion, with Urdahl seconding, to **authorize the chairman to sign agreement with Actsoft for a U.S. Cellular equipment bundle for the County Engineer's Department.** Motion passed.

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

Dougherty made a motion, with Urdahl seconding, to **adopt 2016-90,** 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:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
Engineer	Cole Despenas
\$12.36/hourly	12/27/2016
Engineer	Taylor J. Greenwood
\$12.36	01/03/2017

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.

Dougherty made a motion, with Urdahl seconding, to **approve a payroll change for Peggy Meany, Deputy Treasurer to \$55,991.32/annually effective January 1, 2017.** Motion passed.

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-91,** Whereas, in accordance with Iowa Code 252.27 it is the responsibility of the Board of Supervisors to determine the form of assistance as well as the amount for indigent individuals of Cerro Gordo County Iowa. Now, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa, effective December 27, 2016, any indigent dead who is a resident of Cerro Gordo County and having no family who can assist with the cost of burial may be eligible for assistance with the expense of cremation. The family is responsible for the deceased' burial expenses unless it can be shown through financial declarations that they are unable to assist. To show financial need the deceased's household income cannot exceed 150% of the current Federal Poverty Guidelines or have combined resources exceeding \$500. The director has the authority to determine each application on its individual merit. A completed application must be submitted by deceased's representative providing information on all individuals over 18 residing in the deceased's household along with proof of income, last two bank statements, proof of identification, and any other specific documents requested. In consideration of the payment of \$1000, the herein named licensed mortician or funeral home will provide the following:

- a. Professional services
- b. Medical Examiner
- c. Cremation w/alternative container
- d. Transportation of deceased to funeral home (within 20 mile radius). The county policy does not include interment of cremated remains. It also does not cover memorial service since this is for the living not the dead. If any of the above has already been paid, that portion will be deducted from the county voucher. Life insurance, Social Security/Railroad benefits, memorials, VA benefits, and other resources of the decedent such as sale of automobile will be used towards the burial expenses and deducted from the county's payment. Before authorization by Cerro Gordo County for any indigent funeral, a complete and detailed statement of all charges for services to be rendered must be furnished by the funeral home. If a contract with the funeral home has already been signed by the representative of the deceased prior to the application with the county, assistance will not be provided.

If the family makes more than a \$300 contribution to the funeral, they will not be eligible for county burial. The county indigent burial will not be upgraded. If the funeral home agrees to accept a county burial, above policies will be adhered to. If the funeral home accepts the county burial, they will not go to the family for any additional funds to cover items listed above. If the funeral home is unable to provide requested services, the funeral home will decline the contract if requesting a county burial and refer the applicants to a funeral home which can provide requested services. This resolution replaces Resolution 2011-95 and applies to General Assistance and Veteran Affairs. It will remain in effect until rescinded or replaced.

NOTE: In accordance with Iowa <http://www.vba.va.gov/pubs/forms/VBA-21-4138ARE.pdf>. The body of every person dying in public facilities or which is to be buried at public expenses and which are suitable for scientific purposes, shall be delivered to the medical college unless the deceased expressed a desire to be buried or cremated. Motion passed.

Dougherty made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Schmidt Livestock, Inc. (Rusty's Site) #61494, Staudt's 2 #65072 and S70 Swine #61319 and forward them to the DNR.** Motion passed.

Dougherty made a motion, with Urdahl seconding, to **authorize the chairman to sign a letter to KRONOS Incorporated to terminate support services on contract #1172801 R31-OCT-16.** Motion passed.

Dougherty made a motion, with Urdahl seconding, to adjourn at 10:14 a.m.

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

Vice-Chairman Jay Urdahl
Board of Supervisors

Kenneth W. Kline, County Auditor
Cerro Gordo County