

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 14, 2017

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

Latham made a motion, with Watts seconding, to **approve the minutes from the March 7, 2017 regular session and today's agenda.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve claims.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve the payroll warrant register for the week ending March 4, 2017.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt 2017-32,** 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>
County Engineer	Steve D. Latch
\$15.72/hourly	03/27/2017

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 unanimously.

Latham made a motion, with Watts seconding, to **approve GIS data acquisition agreement with WHKS & Co. working for the City of Mason City.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-33,** Resolution Fixing Date For A Meeting On The Proposal To Reallocate Certain Unspent Proceeds Of The General Obligation Capital Loan Notes, Series 2015a, Of Cerro Gordo County, Iowa, And Providing For Publication Of Notice Thereof. Whereas, the Board of Supervisors of Cerro Gordo County, Iowa has previously issued its General Obligation Capital Loan Notes, Series 2015A, in the aggregate principal amount of \$850,000 (the "Series 2015A Notes"), for costs of improvements to public buildings, including acquisition/installation of a generator and tuck-pointing at the Courthouse; and improvements and equipping public buildings of the County, including acquisition, installation and implementation of information technology; and, Whereas, certain proceeds of the Series 2015A Notes remain unspent, and County staff has recommended that not to exceed \$400,000 of such unspent proceeds originally related to the improvements to public buildings, including acquisition/installation of a generator and tuck-pointing at the Courthouse; and improvements and equipping public buildings of the County, including acquisition, installation and implementation of information technology (hereinafter referred to as the "Unspent Proceeds") be applied for the purpose of paying costs of the acquisition/installation and equipping of peace officer communication equipment and other emergency services communication equipment and systems; and, Whereas, there being no procedure specified under Iowa law for consideration or approval of such a reallocation, it is hereby determined, pursuant to Section 331.301(5) of the Code of Iowa, 2017, that the procedure set forth in Section 331.443 should apply and that a hearing be held upon the proposal to reallocate the Unspent Proceeds to provide funds for paying costs of the acquisition/installation and equipping of peace officer communication equipment and other emergency services communication equipment and systems. Now, Therefore, Be It Resolved By The Board Of Supervisors Of Cerro Gordo County, State Of Iowa: Section 1. Section 1. That this Board meet in the Board Room, County Courthouse, 220 North Washington, Mason City, Iowa 50401, at 10:10 A.M., on the 11th day of April, 2017, for the purpose of taking action on the matter of the proposed reallocation of the Unspent Proceeds of the Series 2015A Notes to provide funds for paying costs of the acquisition/installation and equipping of peace officer

communication equipment and other emergency services communication equipment and systems. Section 2. That the Auditor is hereby directed to cause one publication to be made of notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than four nor more than twenty clear days before the date of said public meeting. Section 3. The notice of the proposed action shall be in substantially the following form: Notice of Meeting of the Board of Supervisors of Cerro Gordo County, Iowa, On The Matter Of the Proposed Reallocation of Certain Unspent Proceeds of the General Obligation Capital Loan Notes, Series 2015a, Of Cerro Gordo County, Iowa, And The Public Hearing Thereon. Public Notice is hereby given that the Board of Supervisors of Cerro Gordo County, State of Iowa, will hold a public hearing on the 11th day of April, 2017, at 10:10 A.M., in the Board Room, County Courthouse, 220 North Washington, Mason City, Iowa, at which meeting the Board proposes to take additional action for the reallocation of Unspent Proceeds of the General Obligation Capital Loan Notes, Series 2015A (the "Series 2015A Notes") of Cerro Gordo County, Iowa, in the aggregate amount of not to exceed \$400,000, in order to provide funds to pay costs of the acquisition/installation and equipping of peace officer communication equipment and other emergency services communication equipment and systems. Any person interested may appear at the public hearing, either orally or in writing, and be heard as to the reallocation of said proceeds of the Series 2015A Notes for the above purposes. This Notice is given by order of the Board of Supervisors of Cerro Gordo County, Iowa, as provided by Sections 331.301(5) and 331.443 of the Code of Iowa, 2017, as amended. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-34,** Whereas the Mason City Special Election was held on Tuesday, March 7, 2017; and, Whereas the official canvass of the results of the March 7, 2017 Mason City Special Election by the Cerro Gordo County Board of Supervisors was scheduled for 10:15 a.m. on March 14, 2017; and, Whereas the Board has publicly and duly met and opened and canvassed the tally lists from the March 7, 2017 Mason City Special Election; and, Whereas the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, And whereas, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there was one provisional ballot rejected and not counted. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **close the public portion of the hearing on Fiscal Year 2017-2018 Cerro County Budget.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-35,** Whereas, on this 14th day of March, 2017, the Board of Supervisors of Cerro Gordo County, Iowa, held a public hearing at 10:15 a.m. to consider the fiscal year 2017/2018 budget; and, Whereas, there was present a quorum as required by law; and, Whereas, after hearing all taxpayers to be heard, the Board of Supervisors took up the budget for final consideration and determined that said budget be approved. Therefore Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2017/2018 budget. Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:23 a.m.

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

Chairman Casey Callanan
Board of Supervisors

Kenneth W. Kline, County Auditor
Cerro Gordo County