

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 11, 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.

Callanan convened the meeting at 10:00 a.m. Latham made a motion, with Watts seconding, to **approve the minutes from the April 3, 2017 special session and April 4, 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 18, 2017.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 31-1-86 as reported by Todd Lauen and Drainage District 31 as reported by Vernon Schmale.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-47, WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads Fund; and, WHEREAS, it is desired to transfer monies from the General Fund to the Public Health Fund; and, WHEREAS, it is desired to transfer monies from the Rural County Betterment Fund to the Engebretson Park Fund; and, WHEREAS, it is desired to transfer monies from the General Supplemental Fund to the General Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of One million 00/100 (\$1,000,000.00) dollars is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund, effective April 11, 2017. (Transfer #1365). The sum of Eight hundred sixty-five thousand and five hundred thirty six 00/100 (\$865,536.00) dollars is ordered to be transferred from the General Fund to the Public Health Fund, effective April 11, 2017. (Transfer #1366). The sum of Five thousand 00/100 (\$5,000.00) dollars is ordered to be transferred from the Rural County Betterment Fund to the Engebretson Park, effective April 11, 2017. (Transfer #1367). The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.**

Watts made a motion, with Latham seconding, to **approve the Hartford Crimeshield Advanced Renewal application for County employee bonds.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve a beer permit for Pine Creek Golf Course and a liquor license for Buffalo Run Golf Club.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve the Sheriff's monthly report of fees and the Recorder's quarterly report of fees.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **close the public portion of the hearing on proposed reallocation of unspent proceeds.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-48, Resolution Instituting Proceedings to take additional action and approving the reallocation of certain unspent proceeds of the general Obligation Capital Loan Notes, Series 2015A, of Cerro Gordo County, Iowa. WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the reallocation of certain unspent proceeds, in the amount of not to exceed \$400,000 (the "Unspent Proceeds") of the General Obligation Capital Loan Notes, Series 2015A, of Cerro Gordo County, Iowa, 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, and has considered the extent of objections received from residents or property owners as to said proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Cerro Gordo County, IOWA: Section 1. That this Board does hereby institute proceedings and takes additional action for the reallocation of the Unspent Proceeds of the General Obligation Capital Loan Notes, Series 2015A, to pay costs of the acquisition/installation and equipping of peace officer communication equipment and other emergency services communication equipment and systems, is in all respects authorized and approved. Section 2. The Auditor is authorized and directed to take such action as may be necessary to effect and implement the foregoing reallocation of the Unspent Proceeds as described herein, and to cause the records and accounts of the County to reflect the same. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve Cerro Gordo County Social Services Office Consolidation and authorize the necessary expenditures to be reimbursed by County Social Services and action to designate County Social Services CFO Direct Supervisor to CSS Integrated Care managers and CSS Administrative Staff at the new location.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-45A, A RESOLUTION ESTABLISHING AMOUNTS OF BENEFIT DOLLARS FOR EMPLOYEES. WHEREAS, Cerro Gordo County adopted a Flexible Benefits Cafeteria Plan for all of its employees, which began on July 1, 1993; and, WHEREAS, Cerro Gordo County has provided an allocation of benefit dollars to employees to use in purchasing pre-tax benefits under the Flexible Benefits Cafeteria Plan including: family health insurance premiums, medial reimbursements, health savings account, child care reimbursements, cancer insurance, accident indemnity insurance, deferred compensation; term-life insurance as a post-tax benefit; additional post-tax income; and, WHEREAS, the level of funding for employees covered by a collective bargaining agreement is set by those agreements; and, WHEREAS, this resolution is intended to set the amount of benefit dollars for employees not covered by a collective bargaining agreement, including elected officials and their deputies. NOW, THEREFORE, BE IT RESOLVED, that the Cerro Gordo County Board of Supervisors hereby adopts the following with regard to benefit dollars for employees not covered by a collective bargaining agreement:**

I. General Benefit.

A. Beginning July 1, 2017, all full time employees will be provided \$120 per month (\$1,440 annually) in benefit dollars.

B. Elected Officials and Deputies.

1. Beginning July 1, 2017, elected officials and deputies will be provided \$120 per month (\$1,440 annually) in benefit dollars.

C. Married Employees Benefit

1. When both spouses are employed by the county, and have family insurance coverage, one spouse shall carry the insurance and will receive \$120.00 per month (\$1,440.00 annually) in benefit dollars. The spouse that does not carry the family coverage will receive \$275.20 per month (\$3,482.40 annually) in benefit dollars. The \$275.20 shall not be used to defray the employee contribution towards family health insurance but may be used for other pre-tax benefits.

II. Wellness Incentive.

A. Beginning July 1, 2017 and continuing until further notice, qualifying employees, elected officials, and their deputies may receive up to an additional \$15 per month (\$180 per year) in benefit dollars based on their participation in a program of specified activities identified by the county wellness committee (STRIDERS) and approved by the Board of Supervisors. The same limitations stated in Section I(C) shall apply to the incentive dollars provided to a spouse that does not carry the family coverage.

This resolution shall replace Resolution No. 2017-45 adopted April 4, 2017 and be in full force and effect on July 1, 2017. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **authorize the chairman to sign terms of agreement with Carosh Compliance Solutions for HIPAA compliance consulting.** Motion passed unanimously.

Callanan made a motion, with Watts seconding, to **approve the 2017 recommendations from the Cerro Gordo County Soil & Water Conservation District for Real Estate Tax Relief under the "Slough Bill".** Latham abstained. Motion passed.

Latham made a motion, with Watts seconding, to **approve dock permits 57P and 56P.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve a firework permit for Rick Levenhagen.** Motion passed unanimously.

Watts made a motion to **table a proposal from McKiness Excavation, Inc. for waterline repair at the courthouse until further information could be gathered concerning when the work would take place.** Motion died for lack of a second.

Latham made a motion, with Callanan seconding, to **accept the bid from McKiness Excavating, Inc. in the amount of \$6,397.00 with the provision that the work be done on a weekend if the cost doesn't exceed 10% higher than original bid amount.** Watts abstained. Motion passed.

Watts made a motion, with Latham seconding, to **appoint Sydney Bermet to the Board of Health.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:37 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