

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 30, 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. Watts made a motion, with Latham seconding, to **approve the minutes from May 23, 2017 regular session and today's agenda.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **authorize the Chairman to sign an agreement between Barkema Land Company and Cerro Gordo County to stockpile rock.** Motion passed unanimously.

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

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-65,** 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:

Department	Name
Pay Change	Effective Date
County Sheriff	Angel A. McLaughlin
\$17.87/hourly	06/08/2017

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.

Watts made a motion, with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 31 Open Ditch, as reported by Bruce Schlichting, Drainage District 33 as reported by Gary Steenhard, and Drainage District 35 as reported by Mark Brown.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **abate the following taxes on mobile home VIN 216296, and abate tax sale 2015006 in the amount of \$206.00, AY2014DM, \$84.00 plus interest and costs, AY2015DM, \$84.00 plus interest and costs, AY2016DM, \$84.00 plus interest and costs, AY2017MH, \$84.00 plus interest and costs.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **authorize the Chairman to sign the following agreements: Wellmark Consultant Fee Collection Agreement, Summary of Benefits and Coverage Employer Data Form, Wellmark Account Information and Binder Agreement, Confirmation of MSP Addendum, Section 1557 and Non-Discrimination Form.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve the first consideration and vote of Proposed Ordinance 39A- Disaster Recovery Ordinance and waive the second and third consideration.** Roll call vote as follows: Watts, Latham, and Callanan. Motion passed unanimously.

Watts made a motion, with Latham 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.

Chairman Casey Callanan
Board of Supervisors

Kenneth W. Kline, County Auditor
Cerro Gordo County