

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 31, 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.

Chairman Callanan convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to **approve the minutes from the October 24, 2017 regular session, October 25, 2017, and October 30, 2017 special sessions and today's agenda.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve an agreement with WHKS for bridge inspection and authorize the chairman to sign.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve the job description for Engineering Intern.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2017-105, A RESOLUTION ADOPTING A POLICY FOR ELECTRONIC ACCESS INTO SECONDARY ROADS FACILITIES.** WHEREAS, the Cerro Gordo County Secondary Roads Department is installing electronic access system into various buildings; and: WHEREAS, said policy contains procedures to be followed by all Secondary Roads employees and non-Secondary Roads employees who may have cause to be issued a fob or card; and: NOW, THEREFORE, BE IT RESOLVED that the Cerro Gordo County Secondary Roads Electronic Access Policy be adopted as drafted and attached. Motion passed unanimously.

Watts moved with Latham seconding, to **approve claims.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2017-106,** 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 Engineer	John T. Hogen
\$16.11/hour	November 6, 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.

Chairman Callanan opened the public portion of the hearing on Cerro Gordo County Old County Home Urban Revitalization Plan.

Latham moved with Watts seconding, to **close the public portion of the hearing on Cerro Gordo County Old County Home Urban Revitalization Plan.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2017-107,** WHEREAS, Steven and Jill Weiner, owns lands inside the corporate limits of Mason City, identified as parcel number 072210100200; and, WHEREAS, this parcel is currently being used and assessed for taxation purposes as agricultural property; and, WHEREAS, the parcel is subject to agriculture deferment assessment for Bowers Acres Sewer Project in the amount of \$12,725.00; and, WHEREAS, the Weiner's wish to convey 2.52 acres causing the taxation purposes to be exempt from agricultural; and, WHEREAS, the County Treasurer request a proration of \$856.00 to be re-certified on parcel 072210100200; and, WHEREAS, the County Treasurer recommends that the Board authorize the 2.52 acres to be excluded from the agriculture deferment assessment for assessment year 2017 on the new parcel 072210100300; and, WHEREAS, the County Treasurer recommends the remaining portion of \$11,869.00 to be moved to parcel 072210100400 for assessment year 2017 with no change in the agriculture deferment status; and, NOW THEREFORE, the Cerro Gordo County Board of supervisors hereby authorize the

County Treasurer to move the special assessment from parcel number 072210100200 to 072210100400 with no change in the agriculture deferment status, the deferment and date payments are the same. Motion passed unanimously.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by DHP Poultry #69077, Rock Port LC #63972, Roots Site (EJ Pork) #64058, Neal Hog Farms, LLC, and West Fork #2, Finisher Farm #66028 and forward them to the DNR with a notation by Watts that there is an increase of 1176.2 additional acres.** Motion passed unanimously.

Watts moved with Latham seconding, to **offer the job of Human Resources Director to Tom Meyer.** Motion passed.

Latham moved with Watts seconding, to **approve job description for Planning and Zoning Administrator.** Motion passed unanimously.

Latham moved with Watts seconding, to **post the job opening of Planning and Zoning Administrator internally.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:40 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