

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairman 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 December 19, 2017 regular session, December 21, 2017 special session and today's agenda.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **create a new Department 012–Personnel.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2017-122, A RESOLUTION MODIFYING THE SALARY RECOMMENDATIONS OF THE CERRO GORDO COMPENSATION BOARD FOR THE FISCAL YEAR BEGINNING JULY 1, 2018.** WHEREAS, the Cerro Gordo County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and; WHEREAS, the Cerro Gordo County Compensation Board met on December 18, 2017, and made the following salary recommendations for the elected officials for the fiscal year beginning July 1, 20--18:

FYE2018 SALARY 07/01/2017		FYE2019 SALARY 07/01/2018
Attorney	Elected Official	Salary
\$120,956.15		\$123,375.27
Auditor *	Elected Official	
\$79533.90		\$81,024.58
Recorder	Elected Official	
\$74,533.90		\$76,024.58
Sheriff	Elected Official	
\$101,248.48		\$103,273.45
Supervisor	Elected Official	
\$52,460.00		\$52,460.00
Treasurer	Elected Official	
\$74,533.90		\$76,024.58

* FYE2019 salary includes \$5,000 per year stipend for GIS supervision.

NOW, THEREFORE, BE IT RESOLVED that the Cerro Gordo County Board of Supervisors adopts the salary recommendations for the Board of Supervisors, Attorney, Auditor, Recorder, Sheriff, and Treasurer for the fiscal year beginning July 1, 20--18 as recommended by the Cerro Gordo County Compensation Board. Motion passed unanimously.

Watts moved with Latham seconding, to go into recess until 10:15 a.m. Motion passed unanimously.

Latham moved with Watts seconding, to reconvene the meeting at 10:15 a.m.

A joint conference call was held with Hancock County for the appointment of an engineer for active drainage projects for Drainage District 13/128, Drainage District 13/128 Lateral 7, and Drainage District 113/123. Present: Supervisor Greiman, Supervisor Tlach, Supervisor Sweers and Auditor Eisenman, Chairman Callanan, Supervisor Latham and Vice Chairman Watts.

Callan moved with Tlach seconding, to **appoint Kent Rode as engineer for active drainage project 13/128, 13/128 Lateral 7 and 113/123.** Motion failed unanimously.

Latham moved with Tlach seconding, to **affirm that effective immediately, the current active appointments of an engineer for providing engineering services to Cerro Gordo County and Hancock County Drainage Districts 13/128, 13/128 Lateral 7, and 113/123 are terminated and to affirm that Bolton & Menk, Inc. is appointed to provide engineering services to Cerro Gordo County and Hancock County Drainage District No. 13/128, 13/128 Lateral 7, 113/123 It is required to use as much as**

reasonably possible the completed and partially completed work of the terminated engineer.

Latham moved with Tlach seconding, to **affirm that the current active appointments of engineer Kent Rode, now of Bolton & Menk, as the engineer to serve drainage districts under this board's jurisdiction as an appraiser of damages, as an appraiser of rights-of-way and as a member of benefit classification commissions is retained and confirmed and to also affirm that Iowa Code Section 468.173 states that the records generated by the engineer belong to the drainage district. The terminated engineer under this day's prior motion is directed to turn over to the county auditor all records of the districts including the electronic digital records of all reports, maps, plats, profiles, plans, field data, field notes, schedules – all of which whether completed or partially completed – and other associated documents and records of communications, including email communications, which pertain to its work for the districts for which its appointment to provide engineering services has been terminated. The terminated engineer is further directed to submit for payment valid claims for work accrued in each district through the date of termination. Timely-filed reasonable claims of the terminated engineer for the cost of providing the information required herein will also be honored. The auditor is directed to withhold issuance of payment for approved claims not yet paid and to hold all filed claims of the terminated engineer for all of the applicable drainage districts until all of the records requested herein for all the drainage districts have been provided to the satisfaction of the auditor and to affirm that the Auditor is directed to record these motions in the minutes of each of the drainage districts to which these motions apply. The auditor is further directed to immediately notify the terminated engineer in writing by certified mail of the board's action to terminate the appointments of the engineer and to request and require delivery of the records of the records of the drainage district in the terminated engineer's possession.** Motion passed unanimously.

The conference call with Hancock County concluded.

Latham moved with Watts seconding, to adjourn at 10:26 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