

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 09, 2018

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 January 2, 2018 regular session, January 4, 2018 special session and today's agenda.** Motion passed unanimously.

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

Watts moved with Latham seconding, to **approve the Sheriff and Clerk of Court's monthly fees.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chairman to sign amendment #29 to Contract Number 08-DRH-002 and amendment #20 to Contract Number 08-DRH-202.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-15, A RESOLUTION ADOPTING THE 2018 CERRO GORDO COUNTY DOCK ASSIGNMENT POLICY.** WHEREAS, Cerro Gordo County manages docks that extend from shoreline property owned by the County; and; WHEREAS, the Iowa Department of Natural Resources authorizes the County to manage such docks pursuant to a Class II permit; and; WHEREAS, the Natural Resource Commission has adopted administrative rules for the management of public docks under Chapter 571—16, Iowa Administrative Code; and; WHEREAS, a Dock Assignment Policy is necessary for the purpose of effectively and efficiently managing public docks accessed from right-of-way belonging to the County; and; WHEREAS, the Board of Supervisors recognizes Clear Lake as a valuable recreational resource for which public access should be assured. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors to adopt the attached Cerro Gordo County, Iowa, 2018 Dock Assignment Policy. BE IT FURTHER RESOLVED that the Board of Supervisors authorizes its Planning and Zoning Department to administer the provisions of the 2018 Dock Assignment Policy in conjunction with and subject to the rules of the Iowa Department of Natural Resources and hire contractors to administer all or parts of said policy. Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chairman to sign a Data Sharing and Non-Disclosure Agreement with Zywave.** Motion passed unanimously.

Latham moved with Watts seconding, to **appoint Tom Meyer as Chair of the Courthouse Building Committee.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:16 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