PROCEEDINGS OF THE BOARD OF SUPERVISORS March 6, 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 February 27, 2018 regular session, March 2, 2018 special session and today's agenda. Motion passed unanimously.

Latham moved with Watts seconding, to adopt Resolution 2018-25, WHEREAS, the Cerro Gordo County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in section 321.1, subsection 7, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduce, and; WHEREAS, mild winter conditions and severe spring weather conditions cause certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages, NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, lowa that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of 5 ton per axle, wherever she deems it necessary and for the time deemed expedient (not to exceed 90 days per calendar year), by erecting signs in accordance with Section 321.472. BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage or loss of value or to move any farm feeds or fuel for home heating purposes. Motion passed unanimously.

Watts moved with Latham seconding, to adopt Resolution 2018-26, WHEREAS, the construction work on State, County and Farm to Market projects in Cerro Gordo County, lowa may be under contract and will require the closure of certain roads for periods of time to safeguard lives and property, the County Engineer is hereby authorized to close such segments of projects or roads as she may deem advisable on the following construction projects:

- Bridge Replacement on S25 (1st Ave.) between 120th St. and Ash St. in the City of Thornton (N-19-B-20)
- Bridge Replacement on B65 (Ash St.) between S25 and Heather Ave. in the City of Thornton. (N-19-C-6)
- Concrete Repairs to Bridge on Wren Ave. (H-35-D-51) between 225th St. and Clay Banks Dr.
- Culvert Replacement on 225th St. between Dove Ave. to Finch Ave. (E-35-C-8).
- Culvert Replacement on S56/Thrush Ave. between 190th St. and 200th St.

(I-17-B-9)

- Culvert Replacement on 300th Ct. West of Monroe Ave. (B-29-CD-400)
- Two Culvert Replacements on Apple Ave. between 190th St. and 200th St. (L-18-B-36/L-18-B-46)

Motion passed unanimously.

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

Latham moved with Watts seconding, to adopt Resolution 2018-27, RESOLUTION TO LEVY ASSESSMENTS FOR DRAINAGE DISTRICTS. The Board of Supervisors of Cerro Gordo County acting for and on behalf of the drainage districts below FINDS:

- There are insufficient funds in the drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with §468.61.
- 2. The drainage districts have incurred or shortly will incur costs for repair and maintenance. NOW, THEREFORE, BE IT RESOLVED as follows:

1. Assessments in the following amounts shall be and are assessed against each individual tract of land and highway within the following Drainage Districts and Laterals in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with §468.57, if the owner of any land against which a levy exceeding \$500.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law. Drainage District 16 -\$4,000.00, Drainage District 67 - \$5,000.00, and Drainage District 26 - \$1,000.00 and Drainage District 51 \$7,500.00 2. The effective date of these assessments is the 6th day of March, 2018. Motion passed unanimously.

Watts moved with Latham seconding, to approve a Class C permit for Market at Oakwood and a Class B permit for Pine Creek Gold Club. Motion passed unanimously.

Latham moved with Watts seconding, to **certify the costs** of the **Plymouth Special Election in the amount of** \$971.77. Motion passed unanimously.

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

Watts moved with Latham seconding, to adopt Resolution 2018-28, A RESOLUTION BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY, IOWA, IN SUPPORT OF THE HIGHWAY 18 SUPER TWO COALITION. WHEREAS, the Board of Supervisors of Cerro Gordo County recognizes that highways have been and will continue to be a vital element in our transportation system and a key to our continued economic growth; and; WHEREAS, the Board of Supervisors of Cerro Gordo County recognize that it is vital for the rural economic development of our communities to improve Highway 18 due to increased vehicle and large truck travel; and; WHEREAS, the Board of Supervisors of Cerro Gordo County is in full support of the newly formed Highway 18 Super Two Coalition. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa: That the Board of Supervisors of Cerro Gordo County, Iowa, fully supports the Highway 18 Super Two Coalition in their efforts to improve Highway 18. Motion passed unanimously

Latham moved with Watts seconding, to abate 2½ of AY2019 Taxes in amount of \$75 on Mobile Home VIN#128, junking certificate 420114681. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chairman to sign agreement with Pictometry International Corporation. Motion passed unanimously.

The update from E.ON Climate and Renewables on potential wind energy project was postponed to later date due to the weather.

Latham moved with Watts seconding, to adjourn at 10:12 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	

Becky Kirchgatter, Deputy County Auditor

Cerro Gordo County