

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 24, 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 April 17, 2018 regular session, April 19, 2018 special session, April 23, 2018 special session, and today's agenda. Motion passed unanimously.

Latham moved with Watts seconding, to **award contract for box culvert replacement on Thrush Ave/S56 to Gus Construction Co. Inc. in the amount of \$339,147.90 and authorize the chairman to sign contract and the performance bond when in order.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **approve the payroll warrant register for the week ending April 14, 2018.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-40** 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
<u>Pay Change</u>	<u>Effective Date</u>
County Sheriff	Michelle L. Purdy
\$18.33/hourly	04/30/2018

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 moved with Latham seconding, to **adopt Resolution 2018-41, RESOLUTION TO LEVY ASSESSMENTS FOR-Drainage District 49 Lateral 1.** The Board of Supervisors of Cerro Gordo County acting for and on behalf of the drainage district below FINDS:

1. 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 49 Lateral 1- \$17,000.00. 2. The effective date of these assessments is the 24th day of April, 2018. Motion passed unanimously.

Latham moved with Watts seconding, to **approve a five day Class C Liquor License for Rib Crib at Diamond Oak Event Center.** Motion passed unanimously.

Latham moved with Watts seconding, to **set First Consideration of Amended Ordinance 58A (An Ordinance Concerning the Use of Fireworks in the Unincorporated Areas of Cerro Gordo) for May 8, 2018 at 10:00 a.m. in the Cerro Gordo County Courthouse Boardroom.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve dock permit 57P.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chairman to sign a Technical Services Unlimited Support Plan with Imagetek, Inc.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:15 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

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Chairman Casey Callanan  
Board of Supervisors

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Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County