

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 3, 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 June 26, 2018 regular and special sessions 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 payroll warrant register for the pay period ending June 23, 2018**. Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-64** 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>
Sheriff	Hannah M. Brouwer
\$18.33/hourly	06/29/2018

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.

Latham moved with Watts seconding, to **approve a payroll request change for Hannah M. Brouwer per union contract to \$18.82 hourly effective July 1, 2018**. Motion passed unanimously.

Watts moved with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 22, Lateral 1 as reported by Jay Watson and Drainage District 57 Main as reported by Mark Markwardt**. Motion passed unanimously.

Watts moved with Latham seconding, to **approve the contract with Gardiner Thomsen (external auditing firm)**. Motion passed unanimously.

Chairman Callanan opened the public portion of the H. 10:10 a.m. – Public Hearing on Gunderson's Addition in the NW¼ SW¼ of Section 22, Township 96N Range 20W, Cerro Gordo County, Iowa.

Latham moved with Watts seconding, to **close the public portion of the H. 10:10 a.m. – Public Hearing on Gunderson's Addition in the NW¼ SW¼ of Section 22, Township 96N Range 20W, Cerro Gordo County, Iowa**. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-65, A RESOLUTION APPROVING FINAL PLAT FOR "GUNDERSON'S ADDITION IN THE NW¼ SW¼ OF SECTION 22 TOWNSHIP 96N RANGE 20W, CERRO GORDO COUNTY, IOWA"** WHEREAS, the Planning and Zoning Commission of Cerro Gordo County, Iowa, on the 7th day of June, 2018, duly approved the Final Plat for "Gunderson's Addition in the NW¼ SW¼ of Section 22 Township 96N Range 20W, Cerro Gordo County, Iowa," and; WHEREAS, said Plat appears to comply with all statutes of Iowa and ordinances of Cerro Gordo County relative to plats of additions and subdivisions. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa; That there should be and hereby is approved the Final Plat for "Gunderson's Addition in the NW¼ SW¼ of Section 22 Township 96N Range 20W, Cerro Gordo County, Iowa", which Plat is attached hereto and by this reference made a part thereof. Motion passed unanimously.

Latham moved with Watts seconding, to **approve fireworks permit for Rick Ott/Terry Vanhorn and Terry Smeby**. Motion passed unanimously.

Latham moved with Watts seconding, to **set the first Consideration of proposed Ordinance 62 (ordinance to impose a 7% local hotel/motel tax in the unincorporated areas of Cerro Gordo County) for July 10, 2018**. Motion passed unanimously.

Watts moved with Latham seconding, to **approve reports from the Planning & Zoning Administrator and environmental Health Service Manager concerning the Manure Management Plan Update for, Craig Benjegerdes # 60189 and Waltzing Family Ent #63777 and order that the reports be forwarded to the Department of Natural Resources**. Motion passed unanimously.

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

Watts moved with Latham seconding, to adjourn at 10:39 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 M. Callanan
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County