

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.

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County

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.

Latham moved with Watts seconding, to **adopt Resolution 2018-66**, Whereas, the County Engineer has submitted rental rates for the Cerro Gordo County Secondary Road Department equipment when working for cities, schools and other tax supported agencies within the County; and, Whereas, rental rates include machine, operator and fuel, but do not include materials such as sand, rock, calcium, etc.; and, Whereas, rates are effective from July 1, 2018 until revised by the Board of Supervisors except labor rate increases which become effective July 1, 2019 and may be automatically added to listed rates; and, Whereas, the rates are on file in the Auditor's office. Wages for Summer Help will be charged out at \$14.00/hour. Wages for Foremen will be charged out at \$37.85/hour. Motion passed unanimously.

Latham moved with Watts seconding, to **approve additional maintenance resurfacing of B47 from S70 west to S56**. Motion passed unanimously.

Watts moved with Latham seconding, to **approve final plans for concrete bridge repair on 250th Street and Wren Avenue Bridges and set public hearing on proposed plans, specifications, and form of contract and estimate of cost for said concrete bridge repairs for August 14, 2018 at 10:05 a.m. at the Cerro Gordo County boardroom, 220 N. Washington Ave. Mason City, Iowa**. 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 July 7, 2018**. Motion passed unanimously.

Latham moved with Watts seconding, to **approve a Class C liquor license for Whipple/Gordon wedding at Diamond Oak**. Motion passed unanimously.

Latham moved with Watts seconding, to **approve the Recorder and Auditor's quarterly report of fees**. Motion passed unanimously.

*Watts moved with Latham seconding, to **approve the second consideration and vote of proposed Ordinance 62 (ordinance to impose a 7% local hotel/motel tax in the unincorporated areas of Cerro Gordo County) July** Motion passed unanimously by roll call vote.*

Latham moved with Watts seconding, to **assign tax sale certificate 1992161 on parcel 07-10-156-009-00 for compromise of \$100.00**. 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, Ham Farms, LLC. (Andy Muff) and order that the reports be forwarded to the Department of Natural Resources**. Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:19 a.m.

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