

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 21, 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 August 14th, 2018 regular session, August 15th, 2018 special session and today's agenda. Motion passed unanimously.

Latham moved with Watts seconding, to **approve agreement with IDOT for Federal Aid SWAP Funding for Bridge Replacement on 225th Street east of Dove Avenue and authorize Chair to sign agreement.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the final plans for Bridge Replacement on 225th Street east of Dove Ave.** Motion passed unanimously.

Chairman Callanan opened the public portion of the hearing on proposed plans, specifications, and form of contract and estimate of cost of the improvements for the Kingbird Avenue PCC Paving Project.

Watts moved with Latham seconding, to **close the public portion of the hearing on proposed plans, specifications, and form of contract and estimate of cost of the improvements for the Kingbird Avenue PCC Paving Project.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-74, RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST. WHEREAS, on the 21st day of August 2018, plans, specifications, form of contract and estimated cost were filed with the Auditor of Cerro Gordo County, Iowa, for the construction of the Kingbird Avenue Improvements, within the unincorporated area of the County; and; WHEREAS, the plans and specifications are consistent and in compliance with the final grades heretofore established by ordinance for all streets to be improved; and; WHEREAS, notice of hearing on plans, specifications, form of contract, and estimated cost was published as required by law: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY, STATE OF IOWA: Section 1. That the plans, specifications, form of contract and estimated cost are hereby approved as the plans, specifications, form of contract and estimated cost for the improvements for the project.** Motion passed unanimously.

Latham moved with Watts seconding, to **open the bids for the Kingbird Avenue PCC Paving Project. The County Engineer will tabulate bids and make a recommendation at the August 28th, 2018 regular Board of Supervisor's meeting.** Motion passed unanimously.

Watts moved with Latham seconding, to **award the contract for bridge repairs on 250th Street and Wren Avenue to Cramer and Associates, Inc. in the amount of \$217,270.00 and authorize the Chairman to sign documents when they are in order.** Motion passed unanimously.

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

Watts moved with Latham seconding, to **approve a payroll change for Katrina Miller in the County Attorney's office from \$15.93 to \$17.25, effective August 13, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve a Class C 5 day liquor license for Hawkeye Bold dba Rib Crib at Diamond Oak.** Motion passed unanimously.

Latham moved with Watts seconding, to **suspend AY2017 taxes Pursuant to Section 427.9 for Teresa Weber, 807 Elm Dr, Mason City, IA (Parcel 070335302100) in the amount of \$238.00, suspend AY2017 Taxes Pursuant to Section 427.9 for**

Christopher Peters, 1511 N Jefferson, Mason City, IA, (Parcel 070423000700), in the amount of \$694.00, suspend AY2017 Taxes Pursuant to Section 427.9 for Cynthia Barron, 819 N Madison, Mason City, IA, (Parcel 070441100200), in the amount of \$1018.00, suspend AY2017 Taxes Pursuant to Section 427.9 for Billy Huerta, 1725 4th St SW, Mason City, IA (Parcel 070840200100), in the amount of \$1,472.00, suspend AY2017 taxes Pursuant to Section 427.9 for Stephanie Dean, 199 N Crescent Dr, Mason City, IA, (Parcel 070913000400), in the amount of \$1038.00, suspend AY2017 Taxes Pursuant to Section 427.9 for Joella Holt Winters, 971 S Virginia, Mason City, IA, (Parcel 071048000500), in the amount of \$1092.00, suspend AY2017 Taxes Pursuant to Section 427.9 for Albert Oudekerk, 2044 S Taft, Mason City, IA, (Parcel 071843100800), in the amount of \$870.00, suspend AY2017 Taxes Pursuant to Section 427.9 for Susan Sinclair, 215 3rd St NW, Mason City, IA, (Parcel 070922900300), in the amount of \$-0-, suspend AY2017 Taxes Pursuant to Section 427.9 for Nathaniel Wetter, 418 13th St SE, Mason City, IA, (Parcel 071512702400), in the amount of \$516.00, and suspend AY2017 Taxes Pursuant to Section 427.9 for Warren Tyler, 1802 S Hampshire, Mason City, IA, (Parcel 071525302200), in the amount of \$1134.00. Motion passed unanimously.

Watts moved with Latham seconding, to **abate Drainage Assessments in 31H Lateral 1-L for US Fish & Wildlife totaling \$1550 as follows:**

1. \$28.00 on Parcel 09-22-400-001-00
 2. \$44.00 on Parcel 09-22-400-002-00
 3. \$83.00 on Parcel 09-22-400-004-00
 4. \$76.00 on Parcel 09-22-400-005-00
 5. \$129.00 on Parcel 09-34-200-001-00
 6. \$56.00 on Parcel 09-34-200-002-00
 7. \$146.00 on Parcel 09-34-200-003-00
 8. \$213.00 on Parcel 09-34-200-004-00
 9. \$116.00 on Parcel 09-23-300-001-00
 10. \$293.00 on Parcel 09-23-300-003-00
 11. \$217.00 on Parcel 09-26-300-001-00
 12. \$95.00 on Parcel 09-26-300-003-00
 13. \$54.00 on Parcel 09-22-200-004-00
- Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:17 a.m.

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

*Casey Callanan, Chairman
Board of Supervisors*

ATTEST:

*Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County*