

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 28, 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 21, 2018 regular session, August 20, 2018 special session and today's agenda. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-75**, Resolution to Revise Cerro Gordo County, 2019 Five Year Road Program. Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan, The Board of Supervisors of Cerro Gordo County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. New totals for the accomplishment year is \$230,000.00. A detailed description of the modification is available at the Auditor's office. Motion passed unanimously.

Latham moved with Watts seconding, to adopt **Resolution 2018-76**, RESOLUTION MAKING AWARD OF CONTRACT FOR THE KINGBIRD AVENUE IMPROVEMENTS. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Cerro Gordo COUNTY, STATE OF IOWA: Section 1. That the bid of Wick's Construction, Inc. of Decorah, Iowa in the amount of \$255,433.22 for the construction of the Kingbird Avenue Improvements, described in the plans and specifications heretofore adopted by this Board for the project, after public hearing on published notice required by law, be and is hereby accepted, the same being the lowest responsive, responsible bid received for the work. Section 2. The Chairperson and Auditor are hereby directed to execute the contract awarded above for the construction of the improvements, such contract not to be binding on the County until approved by this Board. Chairman Callanan opened the public portion of the Public Hearing for the proposed plans, specifications, form of contract, and estimated total cost for concrete bridge repair on 250th St and Wren Avenue. Motion passed unanimously.

Latham moved with Watts seconding, to **close the public portion of the Public Hearing on Proposed Ordinance 63 – An Ordinance Establishing Permanent Grades on Portions of Kingbird Avenue**. Motion passed unanimously.

Watts moved with Callanan seconding, to **approve the first consideration and vote of proposed Ordinance 63 and waive second and third consideration. ORDINANCE NO. 63-AN ORDINANCE ESTABLISHING PERMANENT GRADES ON PORTIONS OF KINGBIRD AVENUE AS HEREIN SPECIFIED BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF Cerro Gordo COUNTY, IOWA. SECTION 1.** That for the purpose of regulating future construction in, upon or along the streets hereinafter designated, thereby, and the same is hereby established, a schedule of permanent grades in accordance with the elevations listed in Section IV hereof. **SECTION II.** That said elevations conform to the U.S. Geological Survey (USGS) NAD 1983 Datum. And in particular to the bench marks listed on plans for Project No. L-626(18)-73-17, as prepared by the Cerro Gordo County Engineer's Office. **SECTION III.** That previous ordinances or portions thereof in conflict with the elevations herein set forth are herewith repealed. **SECTION IV.** That the centerline grade for Kingbird Avenue ends at station 13+83 which is the south edge of pavement of Highway 122.

Station	Elevation
0+00	1177.06
0+50	1177.45
1+00	1177.83
1+50	1178.22
2+00	1178.62

2+50	1179.14
3+00	1179.78
3+50	1180.55
4+00	1180.98
4+50	1182.13
5+00	1182.28
5+50	1181.89
6+00	1180.97
6+50	1179.53
7+00	1178.16
7+50	1176.98
8+00	1176.00
8+50	1175.12
9+00	1174.35
9+50	1173.69
10+00	1173.25
10+50	1173.22
11+00	1173.56
11+50	1174.24
12+00	1174.90
12+50	1175.47
13+00	1175.94
13+50	1176.33
13+83	1176.57

**SECTION V.** If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

**SECTION VI.** That this ordinance shall be in effect after final passage, approval and publication as provided by law. Motion passed unanimously with a roll call vote.

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

Watts moved with Latham seconding, to **approve the payroll register for the week ending August 18, 2018**. Motion passed unanimously.

Latham moved with Watts seconding, to **approve a payroll change for Tom Meyer, Director of Administrative Services from \$92,313.00 to \$97,313.00, effective August 19, 2018**. Motion passed unanimously.

Watts moved with Latham seconding, to **approve a request to join Central Iowa Community Service Region (CICS)**. Motion passed unanimously.

Watts moved with Latham seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by for Christiansen Family Farms-Site F47 #59540, with an increase of 286.2 acres and forward them to the DNR**. Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:13 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 M. Callanan  
Board of Supervisors

ATTEST:

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Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County