

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 19, 2019

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Chris Watts, Vice Chairman Tim Latham, and various members of the public. Absent: Supervisor Casey Callanan.

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Watts seconding, to **approve the minutes from the February 12, 2019 regular session and today's agenda.** Motion passed.

Latham moved with Watts seconding, to **accept the bid from Vogel Traffic Services, Inc. in the amount of \$82,510.00 for 2019 maintenance pavement markings.** Motion passed.

Latham moved with Watts seconding, to **adopt Resolution 2019-25,** be it resolved by Cerro Gordo County Board of Supervisors that Mary Arndt, Assistant to the County Engineer is hereby authorized to execute on behalf of Cerro Gordo County Board of Supervisors this project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c. Motion passed.

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

Latham made a motion with Watts seconding, to **accept the Engineer's report for the Main Open Ditch & Proposed Lateral 9 Facility Improvements in DD33 and set April 2, 2019 at 10:15 a.m. in the Cerro Gordo County Courthouse Boardroom.** Motion passed.

Latham moved with Watts seconding, to **adopt Resolution 2019-09A,** Resolution of Public Purpose for Precinct Election Officials. Whereas, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Cerro Gordo County; and, Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now, Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for light refreshments and tokens of service such as election pins, coffee mugs, and items of a similar nature are a public purpose. Motion passed.

Latham moved with Watts seconding, to **adopt Resolution 2019-10A,** Resolution of Public Purpose for Annual Township Trustee Meeting Whereas, Township Trustees and Clerks have substantial responsibilities for the townships in Cerro Gordo County; and, Whereas, the Board of Supervisors has recommended that recognizing the public service of Township Trustees and Clerks is in the public interest; now, Therefore, we find that recognition of public service on behalf of the Township Trustees and Clerks in the form of expenditures for light refreshments are a public purpose. Motion passed.

Latham moved with Watts seconding, to **adopt Resolution 2019-12A,** Resolution of Public Purpose for Domestic Violence Coalition Meeting. Whereas, Domestic Violence Coalition Members have substantial responsibilities for the training coordination, public awareness events, and case investigation of domestic abuse and sexual abuse in Cerro Gordo County; and, Whereas, the County Attorney has recommended that recognizing the public service of Domestic Violence Coalition Members is in the public interest; now, Therefore, we find that recognition of public service on behalf of the Domestic Violence Coalition Members in the form of expenditures for light refreshments are a public purpose. Motion passed.

Latham moved with Watts seconding, to **close Fund 540 Meservey-Thornton Community Schools, Fund 550 Nora Springs-Rock Falls Community Schools, Fund 560 North Central Community Schools, Fund 570 Rockwell-Swaledale Community Schools, and Fund 580 Sheffield-Chapin Community Schools.** Motion passed.

Latham moved with Watts seconding, **authorize Director of IT to sign 1-year Agreement with Mediacom for access to Lime Creek Nature Center.** Motion passed.

Latham moved with Watts seconding, to **adopt 2019-26,** A RESOLUTION AUTHORIZING THE SHARING OF THE POSITION OF MENTAL HEALTH ADVOCATE WITH MITCHELL COUNTY, IOWA. WHEREAS, Mitchell County desires to share the services of the Cerro Gordo County Mental Health Advocate, Angela Nasstrom; and, WHEREAS, Cerro Gordo County believes the sharing of the position will not affect the service to Cerro Gordo County; and, WHEREAS, the sharing agreement will better serve the both counties and provide better efficiency in the region covered by County Social Services (CSS). NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors of Cerro Gordo County, Iowa, that Cerro Gordo County shall share the services of the Cerro Gordo County Mental Health Advocate with Mitchell County, Iowa. The sharing arrangement will continue unless terminated by either party with a minimum of 60 day notice to the Chair of the respective County Board of Supervisors. Cerro Gordo County shall process the payroll for Mental Health Advocate Angela Nasstrom, who shall be an employee of Cerro Gordo County, with reimbursement by County Social Services. Motion passed.

Latham moved with Callanan seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by B & S Site 2 #63597, Mike Kuhlemeier #62117, and forward them to the DNR.** Motion passed unanimously.

Latham moved with Watts seconding, **authorize Chair to sign Service Agreement with Daymark Solutions for the Sheriff's Department.** Motion passed.

Latham moved with Watts seconding, to adjourn at 10:37 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 Chris Watts
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County