

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 26, 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, Supervisor Casey Callanan and various members of the public.

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

Latham moved with Callanan seconding, to **approve the minutes from the March 19, 2019 regular session, and today's agenda.** Motion passed unanimously.

Callanan moved with Watts seconding, to **authorize the Chairman to sign warranty deed and easement to return sand and gravel pit to owner (Parcel 09-03400-004-00).** Motion passed unanimously.

Latham moved with Callanan seconding, to **authorize the Chairman to sign an agreement with Barkema Land Co to stockpile rock.** Motion passed unanimously.

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

Callanan moved with Latham seconding, to **approve the payroll warrant register for the week ending March 2, 2019.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve dock permit 50P.** Motion passed unanimously.

Callanan moved with Watts seconding, to **approve the 2019 recommendations from the Cerro Gordo County Soil & Water Conservation District for real estate tax relief under the "Slough Bill".** Motion passed. Latham abstained.

Callanan moved with Latham seconding, to **abate taxes in the amount of \$36.00 on Parcel 052440605200, mobile home VIN LL501228FKRA.** Motion passed unanimously.

Latham moved with Callanan seconding, to **rescind the following underlined motion made on March 19, 2019. Callanan moved with Latham seconding, to deny waiving payment in Lieu of Taxes (PILOT) for AY17 on Parcel 06-07-430-001-00 for North Iowa Regional Housing Authority. Motion passed unanimously.** Motion passed unanimously.

Latham moved with Callanan seconding, to **waive payment in Lieu of Taxes (PILOT) for AY17 on Parcel 06-07-430-001-00 for North Iowa Regional Housing Authority.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Bruce Schlichting #65171, Eagle S, Inc. #61443 and forward them to the DNR.** Motion passed unanimously.

Callanan moved with Latham seconding, to **authorize the Chairman to sign agreement for inmate telephone services, commissary services & Trust Accounting Software with Prodigy Solutions.** Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:11 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 D. Watts
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County