

maintenance. Now, Therefore, Be It Resolved as follows:

1. An assessment in the amount of \$46,100.00 shall be and it is hereby levied and assessed against each individual tract of land and highway within Drainage District #45 Upper Main in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with §468.57, if the owner of any land against which a levy exceeding \$100.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law. **Resolution 2015-60**, Resolution To Levy Assessment For Drainage District #67. The Board of Supervisors of Cerro Gordo County acting for and on behalf of the above drainage district Finds: 1. There are insufficient funds in the above drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with §468.61. 2. The drainage district has incurred or shortly will incur costs for repair and maintenance. Now, Therefore, Be It Resolved as follows: 1. An assessment in the amount of \$1,600.00 shall be and it is hereby levied and assessed against each individual tract of land and highway within Drainage District #67 in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with §468.57, if the owner of any land against which a levy exceeding \$100.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law. **Resolution 2015-61**, Resolution To Levy Assessment For Drainage District #71. The Board of Supervisors of Cerro Gordo County acting for and on behalf of the above drainage district Finds: 1. There are insufficient funds in the above drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with §468.61. 2. The drainage district has incurred or shortly will incur costs for repair and maintenance. Now, Therefore, Be It Resolved as follows: 1. An assessment in the amount of \$1,600.00 shall be and it is hereby levied and assessed against each individual tract of land and highway within Drainage District #71 in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with §468.57, if the owner of any land against which a levy exceeding \$100.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law. **Resolution 2015-62**, Resolution To Levy Assessment For Drainage District #74. The Board of Supervisors of Cerro Gordo County acting for and on behalf of the above drainage district Finds: 1. There are insufficient funds in the above drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with §468.61. 2. The drainage district has incurred or shortly will incur costs for repair and maintenance. Now, Therefore, Be It Resolved as follows: 1. An assessment in the amount of \$4,800.00 shall be and it is hereby levied and assessed against each individual tract of land and highway within Drainage District #74 in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with §468.57, if the owner of any land against which a levy exceeding \$100.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the

assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law. **Resolution 2015-63**, Resolution To Levy Assessment For Drainage District #98. The Board of Supervisors of Cerro Gordo County acting for and on behalf of the above drainage district Finds: 1. There are insufficient funds in the above drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with §468.61. 2. The drainage district has incurred or shortly will incur costs for repair and maintenance. Now, Therefore, Be It Resolved as follows: 1. An assessment in the amount of \$1,700.00 shall be and it is hereby levied and assessed against each individual tract of land and highway within Drainage District #98 in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with §468.57, if the owner of any land against which a levy exceeding \$100.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law. The effective date of these assessments is the 26th day of May, 2015. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **close the public hearing on FY2014-15 County Budget Amendment**. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-64**, Whereas, on this 26th day of May, 2015, the Board of Supervisors of Cerro Gordo County, Iowa, and held a public hearing at 10:10 a.m. to consider an amendment to the fiscal year 2014/2015 budget; and, Whereas, there was present a quorum as required by law; and, Whereas, after hearing all taxpayers to be heard, the Board of Supervisors took up the budget amendment for final consideration and determined that said budget amendment be approved. Therefore Be It Resolved that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2014/2015 budget amendment. The above and foregoing resolution was adopted by the Board of Supervisors of Cerro Gordo County, Iowa on the 26th day of May, 2015. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-65**, Whereas, it is desired to make supplemental appropriations, in accordance with Section 331.434 (6) of the Code of Iowa; and, Now Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, as follows: Section 1. The amounts itemized by account number on the attached schedule are hereby appropriated from the resources of each fund so itemized. (The following amounts are for FY 2015). Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2014. Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution. For purposes of this section, the use of holding accounts shall be deemed an appropriate mechanism for the allocation of expenses. Appropriations made to such accounts shall be deemed as sufficient authority for department heads to expend such resources, and will be allocated to expenditure accounts in the same manner as the related expenditures are allocated. Section 4. If at any time during the 2014-2015 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action. Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2014-2015 budget year.

*Appropriations Summary by Department available in the County Auditor's Office. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **abate AY2014 taxes in the amount of \$148.00 on mobile home VIN # 33116**. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-5A**, an amendment to Resolution 2015-5, adding Peaks/Capital Management, LLC. as an Official Depository. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **close the public hearing to consider the proposal to convey interest in real estate owned by Cerro Gordo County to ITC Midwest, LLC**. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-66**, A Resolution Approving The Disposal Of An Interest In Real Estate By Easement To ITC Midwest, Llc For Utility Purposes Across Real Estate Owned By Cerro Gordo County, Iowa For The Following-Described Land: Premises: Outlot A and lots One (1), Two (2), and Four (4), Fairgrounds First Subdivision, Mason City, Iowa, all in Section Seven (7), Township Ninety-six (96) North, Range Twenty (20) West of the 5th P.M. Cerro Gordo County, Iowa. Easement Area: The Easement Area being the West 25 feet of the Premises lying east of, parallel and adjacent to the East right of way line of the existing road designated as South Eisenhower Avenue. (hereafter referred to as "the Easement") to ITC Midwest, LLC for good and valuable consideration in the amount of \$13,225.00; and, Whereas, Cerro Gordo County, Iowa, is the owner of the following described real estate, to-wit: Premises: Outlot A and lots One (1), Two (2), and Four (4), Fairgrounds First Subdivision, Mason City, Iowa, all in Section Seven (7), Township Ninety-six (96) North, Range Twenty (20) West of the 5th P.M. Cerro Gordo County, Iowa. Easement Area: The Easement Area being the West 25 feet of the Premises lying east of, parallel and adjacent to the East right of way line of the existing road designated as South Eisenhower Avenue. (hereafter referred to as "the Easement"); and, Whereas, the Board of Supervisors of Cerro Gordo County, Iowa, adopted Resolution 2015 - 45, Setting Forth the Proposal to Dispose of an Interest in Real Estate by granting an Easement to ITC Midwest, LLC across Real Estate owned by Cerro Gordo County, Iowa, described above and ordering public hearing upon the proposal; and, Whereas, public hearing was held upon the proposal at 10:15 A.M. on the 26th day of May, 2015, following publication of notice of hearing as required by law; and, Whereas, the Board of Supervisors stated its intent to dispose of an interest in said Real Estate by granting the Easement subject to approval by the Board of Supervisors following public hearing as required by law. Now, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa: 1. That the Easement is hereby granted by the Board of Supervisors of Cerro Gordo County, Iowa, to ITC Midwest, LLC, for the purposes stated in the document titled, "Electric Line Easement" (hereafter referred to as the "Easement Document"). 2. The Chairman of the Board of Supervisors and the Cerro Gordo County Auditor shall be and they are hereby authorized and directed to execute the Easement Document and all other documents associated with said Easement Document. 3. The executed Easement Document shall be delivered to ITC Midwest, LLC for execution after the expiration of thirty (30) days from date of this resolution unless an appeal of this action has been made to the Iowa District Court. 4. The County shall record the Resolution Setting Forth the Proposal to Dispose of an Interest in Real Estate by Granting an Easement; the Proof of Publication of Notice of Hearing; the Resolution Approving the Disposal of an Interest in Real Estate by Easement; and the Easement Document following execution by ITC Midwest, LLC. The cost of recording shall be paid by ITC Midwest, LLC. The recorded Resolutions, Easement Document, and Proof of Publication shall be retained by County following recording with its official records. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize Chair to sign a contract for exchange of GIS data with the Department Of Transportation**. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chair to sign the Food Service Contract between Cerro Gordo County and CBM Managed Services.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to recess until 10:30 a.m. Motion passed unanimously.

Dougherty reconvened the meeting at 10:30 a.m. A conference call was initiated with Franklin County and Hancock County to act as Trustees as Joint Drainage District 1/31/86.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-67**, Resolution To Levy Assessment For Drainage District #31. The Board of Supervisors of Cerro Gordo County acting for and on behalf of the above drainage district Finds: 1. There are insufficient funds in the above drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with §468.61. 2. The drainage district has incurred or shortly will incur costs for repair and maintenance. Now, Therefore, Be It Resolved as follows: 1. An assessment in the amount of \$29,000.00 shall be and it is hereby levied and assessed against each individual tract of land and highway within Drainage District #31, Lateral 14 in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with §468.57, if the owner of any land against which a levy exceeding \$100.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law. 2. An assessment in the amount of \$16,000.00 shall be and it is hereby levied and assessed against each individual tract of land and highway within Drainage District #31, for Main Open in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with §468.57, if the owner of any land against which a levy exceeding \$100.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:42 a.m. Motion passed unanimously.

The audio tape of the meeting and various tabulations, reports, correspondence, and other documents that were presented are placed on file with the County Auditor's office.

Chairman Phillip Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor