

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 9, 2015

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Phil Dougherty, Supervisor Jay Urdahl, Supervisor Casey Callanan, and various members of the public.

Dougherty convened the meeting at 10:00 a.m. Callanan made a motion, with Urdahl seconding, to **approve the June 2, 2015 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, **adopt Resolution 2015-70, No Parking Resolution,** Whereas, the Board of Supervisors is empowered under authority of Sections 321.236, 321.239, 321.255 and 321.354 of the Code of Iowa to regulate the standing or parking of vehicles on streets and highways under their jurisdiction and to place and maintain traffic control devices, and, Whereas, the County Engineer has received complaints of parking on the north and south sides of road along 242nd Street from the intersection of Balsam Avenue east to Blacklocust Avenue in Section 20, T96N, R22W and, Whereas, the County Engineer recommends that parking be eliminated along the above said road to protect public safety and improve visibility of the trail crossing. Now, Therefore, Be It Resolved by the Cerro Gordo County Board of Supervisors that for the safety and convenience of the traveling public, no parking will be allowed along the portion of the above listed roads. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve the claims.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-71,** Whereas, the following payroll change requests were submitted to the Board of Supervisors for review; and Whereas, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change requests as follows:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Jacob Tefft
\$16.84/hourly	06/04/2015

Therefore, Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve a payroll change for Angela Quinlan of \$1872.25 bi-weekly, effective July 28, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve the payroll warrant report for the week ending May 30, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize Rod McKinney to investigate problems reported by Paul Schlichting in Drainage District 31 Lateral 14.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve the Clerk of Court and Sheriff's monthly report of fees.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-72,** Whereas, acting pursuant to Chapter 6B, 2005 Code of Iowa, the Board of Supervisors of Cerro Gordo County, Iowa, do hereby appoint the following named persons to serve as members of a compensation commission in eminent domain proceedings:

Owner/Operator of Agricultural Property			
1. David Bamrick	3861	Thrush	Avenue
	50469		
2. Steve Smith	22413	Raven	Avenue
	50401		
3. David Just	6946B	Killdeer Avenue	Swaledale,
	50477		Iowa
4. John Nelson	5584	Eagle	Avenue
	50479		
5. Dave Hansen	20230	Cardinal	Avenue
	50428		
6. Jerry Jeffrey	9545	Raven	Avenue
	50469		
7. Keith Ransom	203	E	Lake St
	50482		

Owner of City Property					
1. Kenneth W. Smith	805	1st	Avenue	S	
	50401				
2. Ray L. Randall	214	1st	Street	NW	
	50401				
3. Fred Greder	362	Lakeview	Drive		
	50401				
4. Larry Nuehring	708	Main,	Box	732	
	50469				
5. Mike Shannon	843	-	4th	Street	SE
	50401				
6. Leonard Foster	503	-	16th	Street	NW
	50401				
7. Todd Hanson	17	Plaza	Drive,	Box	614
	50428				
Licensed Real Estate Salespersons or Real Estate Brokers					
1. Jim Vaith	15	Asbury	Place		Mason City,
	50401				Iowa
2. Roger Flieth	2809	1st	St	SW	
	50401				
3. Dennis Huntbatch	520	N	Oak		Rockwell,
	50469				Iowa
4. Stanley Hemann	906	5th	St	SE	Mason City,
	50401				Iowa
5. Tom Jolas	340	S	Yorktown	Pike, Bldg 13-Apt A /	
	50401				Mason City, Iowa
6. Michael Hegtvedt	1511	S	Virginia	Avenue	
	50401				Mason City, Iowa
7. Dave Parks	700	Buddy	Holly	Place	
	50428				Clear Lake, Iowa

Bankers, Auctioneers, Property Managers, Property Appraisers and Persons Responsible for Making Loans on Property

1. Marcus Younge	1251-B	250th	St		
	50482				Ventura, Iowa
2. Pam Clark	8	Silver	Lane		Mason City, Iowa
	50401				
3. Kelly Rush	816	Birch	Dr		Mason City, Iowa
	50401				
4. Robin Bratvold	1823	Springview	Drive		
	50401				Mason City, Iowa
5. Bruce Mastin	1	Boulder	Rd		Mason City, Iowa
	50401				
6. Tim Esbeck	4592	Asbury	Dr,	Unit	D
	50428				Clear Lake, Iowa
7. Mary Hackman-Glenn	13349	150th	Street		
	50469				Rockwell, Iowa

Therefore, Be It Resolved by the Board of Supervisors that the foregoing Resolution be adopted as read and directs the County Auditor to certify a copy of this Resolution to the Chief Judge of the Second Judicial District. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-73,** Whereas, the Cerro Gordo County Recorder has a vacancy in the position of Deputy Recorder; and, Whereas, the County Recorder has appointed Angela Quinlan to fill the vacant position of Deputy Recorder; Now Therefore, Be It Resolved, that the Cerro Gordo County Board of Supervisors hereby approves the appointment of Angela Quinlan to fill the position of Deputy Recorder pursuant to Iowa Code Section 331.903. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign Wellmark Confirmation of MSP Addendum, Self Funded Alternate Rates, Wellmark Group Binder Agreement, and Health Care Reform – Summaries of Benefits, Coverage (SBC) Employer Data Form and Delta Dental Financial Exhibit.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chair to sign Integrated Roadside Vegetation Management Plan.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve fire work permits for Joe Hickey and Robert Niemi.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve a driveway request for Paul Manternach.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Bottlebrush Swine LLC and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign amendment to agreement dated 12/11/2011 between Pictometry International Corp. and Cerro Gordo County.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign service agreement to participate in the ISAC HIPPA Program.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:25 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