

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 23, 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 16, 2015 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-75.** Whereas, Cedar Avenue is a road in Cerro Gordo County running from County Road B35 north to the terminus near the edge of Clear Lake, also known as Farmer's Beach; and, Whereas, over the Fourth of July Holiday the unlawful activity has been increasing including underage drinking and parking along the roadside which creates a public safety issue; and, Whereas, the Engineer's Department and the Sheriff's Department are working collaboratively in an effort to reduce and eliminate the problem and in doing so the Sheriff's Department will increase law enforcement and the Engineer recommends a temporary road closure for the duration of the Fourth of July Holiday. Therefore, Be It Resolved by the Cerro Gordo County Board of Supervisors that the County Engineer be authorized to close Cedar Avenue from County Road B35 north to the terminus near Clear Lake for the duration of July 4, 2015. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign agreement with the IDOT for traffic safety funding for B35 improvement project.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-76.** Whereas, Mason City Airport Commission has agreed to host the annual Fly Iowa Air Show to be held the weekend of July 25 and 26, 2015; and, Whereas, in the best interest of public safety it is required to have a safe flying zone to allow for the maneuvering of the airplanes; and, Whereas, to allow for the safe flying zone it is required to close some of the roads adjacent to the Mason City Airport for the duration of the air show and; Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County permission is granted to close the roads listed below on Saturday, July 25, 2015, from 10:00 a.m. to 11:30 a.m. and 4:00 p.m. to 10:00 p.m. and on Sunday, July 26, 2015, from noon to 2:45 p.m.: Jonquil Avenue from Hwy 122 north to 275th Street 275th Street from Hickory Avenue east to the airport entrance. Motion passed unanimously.

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

Urdahl made a motion, with Callanan seconding, to **approve the payroll warrant report for the week ending June 13, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve the repair in Drainage District 31 Lateral 4.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **accept the low bid of \$17,610.00 from Rex Liekweg Tiling and Excavating for the repairs in Drainage District 31, Lateral 14 Outlet Repair Project.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-77.** Whereas, the State of Iowa has appropriated funds for fiscal year July 1, 2015 through June 30, 2016, which moneys are insufficient to fund fully the various local property tax credits/exemptions, and, whereas, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation, and, whereas the Iowa Department of Revenue and Finance has estimated the percentages of funding for the affected property tax credits/exemptions as follows: Homestead credit (including Disabled Veteran's Homestead Credit) 100%, Low-income, Elderly, Disabled Credit 100%, Military Exemption 100%. Now, therefore, be it resolved pursuant to Iowa Code Section 25B.7 that the property tax credits/exemptions in Cerro Gordo County for fiscal

year July 1, 2015 through June 30, 2016 shall be funded as follows: Homestead Credit 100%
Disabled Veteran's Homestead Credit 100%
Low-income, Elderly, Disabled Credit 100%
Mobile Home Reduced Tax Credit 100%
Military Exemption 100%
Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-78.** 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 2016). 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, 2015. 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 2015-2016 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 2015-2016 budget year. Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2015 or until rescinded by resolution of the Board of Supervisors. *Appropriations Summary By Department Whereas, the pages attached shall be treated as if incorporated into this document. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve fire work permits for Lon Etnier and Tim Navratil (Lucky's Last Resort).** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign service agreement with Daymark Solutions.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign maintenance and service agreement between Cerro Gordo County Jail and Accurate Controls, INC.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign Statement of Work with McGladrey for annual hardware maintenance support.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:23 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