

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Phil Dougherty, Supervisor Casey Callanan, Supervisor Jay Urdahl 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 23, 2015 and June 30, 2015 regular session minutes and today's agenda.** 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 **approve the payroll warrant report for the week ending June 27, 28 and 30 2015.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-81,** 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>
County Sheriff	Trevor Williamson
\$17.09/hourly	07/16/2015

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 Trevor Williamson of \$17.35 hourly, effective January 1, 2016 and \$17.87 hourly, effective January 16, 2016.** Motion passed unanimously.

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

Callanan made a motion, with Urdahl seconding, to **approve the Bolton & Menk payment to be made by Hancock County by Joint Drainage District.** Motion passed unanimously.

Callanan made a motion, with Dougherty seconding, to **approve the City Assessor's recommendations for the Disabled Veteran's Homestead Credits for an additional nine property owners.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, **adopt Resolution 2015-82,** Resolution Accepting Work Performed Pursuant To Cerro Gordo County On-Site Wastewater Treatment And Disposal System Program, As Amended, Project No. 2008029. Whereas, Cerro Gordo County, Iowa, entered into a contract for the Project specified in the caption of this Resolution, pursuant to the terms and conditions of the Building Permit, Petition And Waiver And Bid Proposal And Agreement for said Project on file with the Cerro Gordo County Department of Health (the "Department"), the provisions of which are hereby incorporated by reference the same as if fully set out herein; and, Whereas, work on the Project has been completed to the satisfaction of all parties, as evidenced by the Certificate Of Completion And Final Assessments of the Department filed with the Auditor on the 7th day of July, 2015. Now, Therefore, Be It Resolved By The Board Of Supervisors Of Cerro Gordo County, Iowa :Section 1. That the Department's Certificate Of Completion And Final Assessments is hereby approved and adopted and the Improvements associated with this Project are hereby accepted as having been fully completed in accordance with said Building Permit, Petition And Waiver And Bid Proposal And Agreement. The total contract cost of the Improvements payable under The Bid Proposal And Agreement is hereby determined to be \$8220.00. Section 2. The total Project cost including but not limited to construction, engineering, design, administration, landscaping, and other costs, is hereby determined to be: \$8377.00. Section 3. The County Treasurer is hereby authorized to make payment of said Project

costs. Section 4. The Lease with the Owner(s) of the Improvements as set out in the Petition And Waiver is hereby ratified and effective as of this date. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-83,** Resolution Adopting And Levying Final Schedule Of Assessments, And Providing For The Payment Thereof, For Cerro Gordo County On-Site Waste Water Treatment And Disposal System Program, As Amended, Project No. 2008029, Be It Resolved By The Board Of Supervisors Of Cerro Gordo County, Iowa: That the final assessments for the Project specified in the caption of this Resolution have been approved by the Cerro Gordo County Department of Health as reflected in its Certificate Of Completion And Final Assessments filed with the Cerro Gordo County Auditor on the 7th day of July, 2015, and the same are hereby approved and adopted; and that there be, and is hereby assessed and levied, as a special tax against and upon each of the lots, parts of lots and parcels of land, and the Owner(s) thereof liable to assessment for the cost of said Improvements, the respective sums expressed in figures set opposite to each of the same on account of the cost of the construction of the said Improvements, all as reflected in said Certificate Of Completion And Final Assessments. Said assessments against said lots and parcels of land are hereby declared to be in proportion to the special benefits conferred upon said property by said improvements, and not in excess thereof, and not in excess of 25% of the value of the same. Be It Further Resolved, that said assessments shall be payable in ten equal annual installments and shall bear interest at the rate of eight percent per annum, the maximum rate permitted by law, from the date of the acceptance of the improvements; the first installment of each assessment, with interest on the whole assessment from date of acceptance of the work by the Board, shall become due and payable on July 1, 2016; succeeding annual installments, with interest on the whole unpaid amount, shall respectively become due on July 1st annually thereafter, and shall be paid at the same time and in the same manner as the September semiannual payment of ordinary taxes. Said assessments shall be payable at the office of the Treasurer, in full or in part and without interest within thirty days after the date of the first publication of the notice of the filing of the schedule of assessments to the County of Treasurer of Cerro Gordo County, Iowa. Be It Further Resolved, that the Auditor be and is hereby directed to certify said assessments to the County Treasurer of Cerro Gordo County, Iowa, and to send by Ordinary mail to all property Owners whose property is subject to assessments a copy of notice of said filing. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign Commitment to Continue Membership, Anniversary Information Acknowledgement, and Member Proxy with Iowa Communities Assurance Pool.** Callanan abstained from voting. Motion passed.

Callanan made a motion, with Dougherty seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Waltzing Family Enterprises , Craig Benjegerdes, S-70 Swine, Summit Pork 1, JCT Site, Research Farms LLC, and Ham Farms LLC and order that the reports be forwarded to the Department of Natural Resources.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign Fiscal Agent Agreement between the Cerro Gordo, Hancock, Worth ECI Board and Cerro Gordo County.** Motion passed unanimously.

Callanan made a motion, with Dougherty seconding, to adjourn at 10:22 a.m. Motion passed.

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.

ATTEST:

Kenneth W. Kline
County Auditor