

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 28, 2017

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Supervisor Chris Watts, Supervisor Tim Latham and various members of the public.

Callanan convened the meeting at 10:00 a.m. Latham made a motion, with Watts seconding, to **approve the minutes from the February 21, 2017 regular session and February 20, 2017 and February 21, 2017 special sessions and today's agenda.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve and authorize the chairman to final plans for the resurfacing of Dogwood Avenue North and South Shore Drive East from 235<sup>th</sup> Street to 240<sup>th</sup> Street and set Public Hearing for proposed plans, specifications, and form of contract and estimate of cost. The public hearing was set for March 21, 2017, with bids due at 9:30 a.m.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve claims.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve the payroll warrant register for the week ending February 18, 2017.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-28.** 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:

| <u>Department</u> | <u>Name</u>           |
|-------------------|-----------------------|
| <u>Pay Change</u> | <u>Effective Date</u> |
| County Sheriff    | Brooke M. Shoafstall  |
| \$17.87/hourly    | 3/01/2017             |

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.

Watts made a motion, with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 35 as reported by Jason Pippert.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **suspend AY2015 Taxes Pursuant to Section 427.9 for Teresa Weber, 807 Elm Dr, Mason City, IA (Parcel 070335302100) in the amount of \$42.00, AY2015 Taxes Pursuant to Section 427.9 for Christopher Peters, 1511 N Jefferson, Mason City, IA, (Parcel 070423000700), in the amount of \$347.00, AY2015 Taxes Pursuant to Section 427.9 for Cynthia Barron, 819 N Madison, Mason City, IA, (Parcel 070441100200), in the amount of \$840.00, AY2015 Taxes Pursuant to Section 427.9 for Billy Huerta, 1725 4th St SW, Mason City, IA (Parcel 070840200100), in the amount of \$1,470.00, AY2015 Taxes Pursuant to Section 427.9 for Stephanie Dean, 199 N Crescent Dr, Mason City, IA, (Parcel 070913000400), in the amount of \$1038.00, AY2015 Taxes Pursuant to Section 427.9 for Joella Holt Winters, 971 S Virginia, Mason City, IA, (Parcel 071048000500), in the amount of \$1088.00, AY2015 Taxes Pursuant to Section 427.9 for Albert Oudekerk, 2044 S Taft, Mason City, IA, (Parcel 071843100800), in the amount of \$868.00, AY2015 Taxes Pursuant to Section 427.9 for, Susan Sinclair 215 3rd St NW, Mason City, IA, (Parcel 070922900300), in the amount of \$-0-, AY2015 Taxes Pursuant to Section 427.9 for Susan Buehler, 7 22<sup>nd</sup> St SE, Mason City, IA, (Parcel 071530700100), in the amount of \$264.00, AY2015 Taxes Pursuant to Section 427.9 for Nathaniel Wetter, 418 13<sup>th</sup> St SE, Mason City, IA, (Parcel 071512702400), in the amount of \$671.00, and AY2015 Taxes Pursuant to Section 427.9 for Delores Decker, 1631 Meadowbrook Dr, Mason City, IA, (Parcel 070840800500), in the amount of \$597.00.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Wharam Creek Poultry LLC and EJ Pork-Scott's Site #58107 and forward them to the DNR.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-29,** 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  
Rockwell, Iowa 50469
2. Steve Smith 22413 Raven Avenue  
Mason City, Iowa 50401
3. David Just 6946B Killdeer Avenue Swaledale,  
Iowa 50477
4. John Nelson 5584 Eagle Avenue  
Thornton, Iowa 50479
5. Dave Hansen 20230 Cardinal Avenue  
Clear Lake, Iowa 50428
6. Jerry Jeffrey 9545 Raven Avenue  
Rockwell, Iowa 50469
7. Keith Ransom 203 E Lake St  
Ventura, Iowa 50482

**Owner of City Property**

1. Kenneth W. Smith 805 - 1st Avenue S  
Clear Lake, Iowa 50428
2. Ray L. Randall 2220 W. State Street  
Mason City, Iowa 50401
3. Fred Greder 362 Lakeview Drive  
Mason City, Iowa 50401
4. Joe Paulsen 1112 N Federal  
Mason City, Iowa 50401
5. Mike Shannon 843 - 4th Street SE  
Mason City, Iowa 50401
6. Leonard Foster 503 - 16th Street NW  
Mason City, Iowa 50401
7. Todd Hanson 17 Plaza Drive, Unit 17  
Clear Lake, Iowa 50428

**Licensed Real Estate Salespersons or Real Estate Brokers**

1. Jim Vaith 15 Asbury Place Mason City,  
Iowa 50401
2. Roger Flieth 2809 1st St SW  
Mason City, Iowa 50401
3. Dennis Huntbatch 520 N Oak Rockwell,  
Iowa 50469
4. Stanley Hermann 906 5th St SEMason City,  
Iowa 50401
5. Tom Jolas 4 - 3rd Street NW, #424  
Mason City, Iowa 50401
6. Jane Fischer 702 6th Place SE  
Mason City, Iowa 50401
7. Diana Symonds 205 North Shore Dr  
Clear Lake, Iowa 50428

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

1. Marcus Younge 1251-B 250th St  
Ventura, Iowa 50482
2. Pam Clark 8 Silver Lane Mason City, Iowa  
50401
3. Brad Schoneberg 1302 Limestone Dr  
Mason City, Iowa 50401
4. Robin Bratvold 1823 Springview Drive  
Mason City, Iowa 50401
5. Bruce Mastin 1 Boulder Rd Mason City,  
Iowa 50401
6. Tim Esbeck 4570 Asbury Dr, Unit 4  
Clear Lake, Iowa 50428
7. Mary Hackman-Glenn 207 E Lake St  
Ventura, Iowa 50482

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.

Watts made a motion, with Latham seconding, to **authorize Chairman to sign Lease Agreement with Determan for Juvenile Court Services Office Space in Mohawk Square.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **appoint**

**Geneseo Township Clerk – Michael Karsjens and Geneseo Township Trustee – Candace Karsjens.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:21 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

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Chairman Casey Callanan  
Board of Supervisors

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Kenneth W. Kline, County Auditor  
Cerro Gordo County