

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 7, 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 28, 2017 regular session and today's agenda.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve posting the positions for summer help in the County Engineers Department.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve a Memorandum of Understanding with Clear Lake Sanitary District.** Motion passed unanimously.

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

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-30,** 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 Engineer	George M. Greiman
\$15.72/hourly	03/15/2017

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.

Latham made a motion, with Watts seconding, to **approve a payroll change for Despenas, Wymore, Greenwood, and Sutcliffe in the Engineer's Department to \$15.72 per hour, effective March 15, 2017.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 49 as reported by Dave Whitehurst.** Motion passed unanimously.

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

Latham made a motion, with Watts seconding, to **approve GIS data acquisition agreement with Veenstra & Kimm, Inc.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **set the public hearing to consider the FY2017-18 County Budget for March 14, 2017 at 10:15 a.m.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-31,** WHEREAS, the Cerro Gordo County Conservation Board has been awarded grant money to acquire no-till drills for conservation related seedings, and for public and private use; and, WHEREAS, the use by private citizens will be controlled by the policy adopted by the Conservation Board; and, WHEREAS, private citizens will be charged an administrative fee of \$25 for use of the drill; and, WHEREAS, private citizens will also be charged a rental fee of \$10 per acre for use of the drill; and, WHEREAS, pursuant to Iowa Code, such funds can be placed in the Conservation Reserve Account for Cerro Gordo County, to be used for capital expenditures, including land acquisition, future drill and/or other equipment replacement/addition; and, NOW THEREFORE, BE IT RESOLVED that the Cerro Gordo County Board of Supervisors hereby does authorize the placement of revenue obtained through the above drill rental into the County Conservation Reserve Account.

Latham made a motion, with Watts seconding, to adjourn at 10:24 a.m.

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

Chairman Casey Callanan
Board of Supervisors

Kenneth W. Kline, County Auditor
Cerro Gordo County