

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 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 March 27, 2017, March 30 special sessions and March 28, 2017 regular session and today's agenda.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **award contracts for the following Construction Projects and authorize the chairman to sign the contracts and performance bonds when in order.**

1. Concrete Repairs to Arch Bridge (A-21-D) in City of Rock Falls to Minturn, Inc. of Brooklyn, Iowa in the amount of \$50,750.00.
2. Concrete Repairs to 7 Structures at Various Locations throughout the County to Henkel Construction Co. of Mason City, Iowa in the amount of \$189,554.75.
3. Resurfacing of 210th Street (B43) from Balsam Avenue to Grouse Avenue to Heartland Asphalt Inc. of Mason City in the amount of \$782,697.52.
4. Resurfacing of Dogwood Avenue North and South Shore Drive East from 235th Street to 240th Street to Heartland Asphalt Inc. of Mason City, Iowa in the amount of \$1,431,109.49. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **authorize the chairman to sign the 5-year Construction Program and FY2018 budget to submit to IDOT.** 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 March 18, 2017.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 35 Main as reported by Dave Heinold and Drainage District 31/1/86 Main Open as reported by Dillon Vierkant.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **update the credit card policy.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-35A Amend Fiscal Year 2017/2018 Cerro Gordo County Budget.** WHEREAS, RESOLUTION 2017-35A Amends Fiscal Year 2017-2018 Cerro Gordo County Budget as was published in official County newspapers, WHEREAS, FY2018 Utility Replacement and Property Tax Dollar request for the County MHDS Fund is decreased from \$1,513,338 to \$1,427,304 for Cerro Gordo County, for a total decrease in tax dollars of \$86,034, WHEREAS, FY2018 Levy rate for the County MHDS Fund is decreased from \$.59462 per thousand dollars of taxable valuation to \$.56082 per thousand dollars of taxable valuation for Cerro Gordo County. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **authorize the chairman to sign the renewal rates with Delta Dental.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **abate and accept \$172.00 compromise towards: 2015CT \$42.00 plus interest, 2014DT \$42.00 plus interest & costs, 2013DT \$40.00 plus interest & costs, 2012DT \$36.00 plus interest & costs, 2011DT \$36.00 plus interest & costs, 2010DT \$38.00 plus interest & costs, 2009DT \$36.00 plus interest & costs, 2008DT \$386.00 plus interest & costs, and 2007DT \$376.00 plus interest & costs.** Abate tax sale 2010206. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **appoint Sara Carlsson and Deadra Stanton to the Judicial Magistrate Appointing Commission.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:18 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