

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 2, 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. Watts made a motion, with Latham seconding, to **approve the minutes from April 25, 2017 regular session and today's agenda.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-55, RESOLUTION ACCEPTING TRANSFER OF PUBLIC ROAD RIGHT OF WAY AND APPROVING QUIT CLAIM DEED.** WHEREAS, the Iowa State Highway Commission, now known as the Iowa Department of Transportation, purchased right of way in connection with Project No's I-IG-35-7(4)178--04-17, I-IG-35-7(5)186--04-17, and I-35-7(6)195--01-17 to reconstruct, relocate and connect Secondary Roads to Interstate Route No. 35 from the Franklin-Cerro Gordo County Line northerly to the Cerro Gordo-Worth County Line along with the purchase of right of way and access rights necessary to construct the Interstate Highway. WHEREAS, said right of way acquired to reconstruct, relocate and connect Secondary Roads, and any bridges, culverts or structures that may be situated thereon, are a part of the Cerro Gordo County Road System and should be transferred to Cerro Gordo County. WHEREAS, the Iowa Department of Transportation has submitted a proposed Quit Claim Deed, in the form provided be Section 306.42 of the Code of Iowa and accepted Statewide, to transfer and convey the aforesaid Secondary Road right of way to Cerro Gordo County, Iowa, and the County Engineer has approved the same. IT IS HEREBY RESOLVED, that Cerro Gordo County, Iowa, accepts the transfer and conveyance of the right of way acquired in connection with Project No's. No's I-IG-35-7(4)178--04-17, I-IG-35-7(5)186--04-17, and I-35-7(6)195--01-17 to reconstruct, relocate and connect Secondary Roads to Interstate Route no. 35, and any bridges, culverts, or structures that may be situated thereon, and approves the proposed Quit Claim Deed conveying said right of way to Cerro Gordo County, Iowa. Motion passed unanimously.

The County Engineer asked that authorization to sign the final pay voucher for B20 Spring Creek Bridge was tabled until a later date.

Latham made a motion, with Watts seconding, to **set the Public Hearing for consideration of road upgrade of 160th Street ½ mile west of Balsam for May 16, 2017 at 10:15 a.m.** Motion passed unanimously.

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

Watts made a motion, with Latham seconding, to **approve the payroll warrant register for the week ending April 15, 2017.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-56,** 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	Jared Bunn
\$11.00/hourly	05/10/2017
County Engineer	Steven Goepel
\$11.00/hourly	05/10/2017
County Attorney	Angela M. Paulsen
\$11.50/hourly	05/02/2017

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 **authorize Rod McKinney to investigate a problem in Drainage District 74 as reported by Kevin Smith, Drainage District 56/6 as reported by Scott Marth, and Drainage District 58 as reported by John Marsh.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve dock permits 26P and 58P.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve a fireworks permit for Jeff & Linda Rodemeyer.** 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 EJ- Pork #58266 (Sheldon's Site), Christensen Farms #59541 (Site F46), and BDM Farms, LLC #61706 and forward them to the DNR.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **authorize the chairman to sign Memorandum of Understanding for Privacy Officer pursuant to the Health Insurance Portability and Accessibility Act. (HIPAA).** Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:15 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