

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 16, 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 May 8, 2017 special session and May 9, 2017 regular session and today's agenda.** Motion passed unanimously.

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

Watts made a motion, with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 56, Lateral 2A as reported by Criss Miller, Drainage District 91 as reported by Timothy King, and Drainage District 56/6 Main Line 2 as reported by Cory Nicholas/Kevin Landau.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **authorize the chairman to sign Consultant Work-for-Hire Agreement with Riley Dirksen.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **close the public portion of FY2016-17 County Budget Amendment hearing.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-58,** Whereas, on this 16th day of May, 2017, the Board of Supervisors of Cerro Gordo County, Iowa, and held a public hearing at 10:10 a.m. to consider an amendment to the fiscal year 2016/2017 budget; and, Whereas, there was present a quorum as required by law; and, Whereas, after hearing all taxpayers to be heard, the Board of Supervisors took up the budget amendment for final consideration and determined that said budget amendment be approved. Therefore Be It Resolved that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2016/2017 budget amendment. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-59,** Whereas, it is desired to make supplemental appropriations, in accordance with Section 331.434 (6) of the Code of Iowa; and, Now Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, as follows: Section 1. The amounts itemized by account number on the attached schedule are hereby appropriated from the resources of each fund so itemized. (The following amounts are for FY 2017). Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2016. Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution. For purposes of this section, the use of holding accounts shall be deemed an appropriate mechanism for the allocation of expenses. Appropriations made to such accounts shall be deemed as sufficient authority for department heads to expend such resources, and will be allocated to expenditure accounts in the same manner as the related expenditures are allocated. Section 4. If at any time during the 2016-2017 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action. Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2016-2017 budget year. *Appropriations Summary by Department available in the Auditor's office. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **close the public portion of the hearing to consider reclassification of 160th Street, ½ mile west of Balsam Ave.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **table the reclassification of 160th Street until more information can be gathered.** Motion passed unanimously.

Watts made a motion, with Watts seconding, to **suspend AY2015 second half taxes in amount of \$227.00 on Parcel 071525302200.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **authorize Chair to sign Second Amendment to the Cooperative Reimbursement Agreement between the Cerro Gordo County Political Subdivision and the Department of Human Services, Bureau of Collections.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **authorize the chairman to sign Fiscal Agent Agreement between the Cerro Gordo, Hancock, and Worth Early Childhood Area Board.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:35 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