

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 3, 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.

Chairman Callanan convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to **approve the minutes from the September 26 regular and special sessions, and today's agenda.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve claims.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2017-96,** 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:

Department	Name
Pay Change	Effective Date
County Sheriff	Michelle R. Squier
\$18.33/hour	October 12, 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 moved with Watts seconding, to **approve payroll changes for Michelle R. Squier to \$18.88 per hour effective April 12, 2018 and Josh Lockwood to \$56,437.32 annually, retroactive to September 17, 2017.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve a 5 day Class C liquor license for BW Holiday Motor Lodge at Diamond Oak.** Motion passed unanimously.

Watts moved with Latham seconding, to **accept rock crushing bid from BMC Aggregates, LC, Elk Run Heights in the amount of \$542,400.00 for Lehigh and Pikes' Pit and authorize the Chair to sign..** Motion passed unanimously.

Latham moved with Watts seconding, to **approve purchase agreements for ROW easement for Bridge Replacement Project and authorize Chair to sign agreement.** Motion passed unanimously.

Watts moved with Latham seconding, to **set the public hearing beginning at 10:10 a.m. on the 24th day of October, 2017 in the boardroom of the Cerro Gordo County Courthouse, 220 North Washington Avenue, Mason City, Iowa for consideration of road reclassification of Ulmus Avenue between 110th Street and 120th Street.** Motion passed unanimously.

Chairman Callanan opened the public hearing on FY2017-18 County Budget Amendment.

Latham moved with Watts seconding, to **close the public hearing on FY2017-18 County Budget Amendment.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-97,** Whereas, on this 3rd day of October, 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 2017/2018 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 2017/2018 budget amendment. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-98,** 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 2018). 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, 2017. 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 2017-2018 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 2017-2018 budget year. *Appropriations Summary by Department available in the Auditor's office. Motion passed unanimously.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by JCT Site #58441 and forward them to the DNR.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve a Human Resources Service Agreement with Ahlers & Cooney.** Motion passed unanimously.

Latham moved with Watts seconding, to **proclaim the month of October as Domestic Abuse Awareness Month.** Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:26 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