

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 moved with Watts seconding, to **approve the minutes of the December 27th, 2017 meeting and today's agenda.** Motion passed unanimously.

Latham moved with Watts seconding, to **appoint Casey Callanan as Chairman and Chris Watts as Vice Chairman.** Motion passed unanimously.

Latham moved with Watts seconding, to **appoint the Board to act as committee for the purchase of supplies and equipment.** Motion passed unanimously.

Watts moved with Latham seconding, to **appoint Tim Latham as administrator of the County Farm.** Motion passed unanimously.

Latham moved with Watts seconding, to **appoint Mary Kelly as County Engineer and fix her bond at \$5,000 pursuant to Chapter 309.17 and 309.1.** Motion passed unanimously.

Latham moved with Watts seconding to **appoint Rosetta Waychus as General Relief Director and that her salary is payable from the General Basic Fund, pursuant to Chapter 252.26.** Motion passed unanimously.

Watts moved with Latham seconding, to **appoint John Robbins as Planning and Zoning Administrator and designate that the salary be paid from the General Basic Fund.** Motion passed unanimously.

Latham moved with Watts seconding, to **appoint Tom Meyer as Director of Human Resources, Maintenance, Safety and IT and designate that his salary be paid from the General Basic Fund.** Motion passed unanimously.

Latham moved with Watts seconding, made a motion, to **make the following appointments:** Advisory Board for Cherokee: Casey Callanan, Delegate and Tim Latham, Alternate; County Board of Health, Barbara Kellogg ; County Zoning Commission: Jon Caspers; Cerro Gordo County E-911 Service Board: Casey Callanan, Delegate and Kevin Pals, Alternate; Labor Attorney: Michael Galloway; Drainage Attorney: John Duffy; Human Services Attorney: Randy Nielsen; Juvenile Detention Services Commission: Casey Callanan, Delegate and Tim Latham, Alternate; NIACOG Board: Casey Callanan, Delegate, Chris Watts, Alternate, David Vikturek Economic Development Representative; Workforce Development Board: Tim Latham, Delegate and Casey Callanan, Alternate; NIVC Board: Tim Latham, Contact Person for Animal Feeding Operation Complaint Investigations: Brian Hanft, Delegate and John Robbins, Alternate; Contact Person for State Psychiatric Papers Applications: Rosetta Waychus; County Social Services 28E Governing Board: Chris Watts, Delegate and Tim Latham, Alternate; NIACO Board of Directors: Tim Latham; North Iowa Area Council of Governments revolving loan fund committee: Craig Miller; Central Iowa Tourism Council County Representatives: Libby Hohm and Lindsey James; Weed Commissioner: Ty Hamiel; County Conservation Board: Jim Roseland; County Medical Examiner: Pathologist Associates of Mason City; DECAT P4C Governance Board: Chris Watts, Delegate and Tim Latham, Alternate; Board of Directors for Department of Correctional Services: Chris Watts, Delegate and Casey Callanan, Alternate; Emergency Management Commission: Tim Latham; Empowerment Area Board of Directors: Chris Watts; Landfill of North Iowa Board of Directors: Tim Latham, Delegate and Chris Watts, Alternate; MAP-21 Transportation Policy Board: Casey Callanan, Delegate and Tim Latham, Alternate; North Central Iowa Regional Economic & Port Authority: Casey Callanan; North Iowa Corridor EDC Board: Tim Latham (Ex-Officio Member) Tom Meyer (Ex-Officio Member North Iowa Vocational Center PR/Marketing Committee: Tim Latham. Motion passed unanimously.

Latham moved with Watts seconding, to **approve the following days as official holidays for 2018:** Presidents' Day – Monday, February 19, 2018
Good Friday – Friday, March 30, 2018
Memorial Day – Monday, May 28, 2018
Independence Day – Wednesday, July 4, 2018
Labor Day – Monday, September 3, 2018
Veterans Day – Monday, November 12, 2018
Thanksgiving and the Day after Thanksgiving – Thursday, November 22 and Friday, November 23, 2018
Christmas Eve Day – Monday, December 24, 2018
Christmas Day – Tuesday, December 25, 2018
New Year's Day – Tuesday, January 1, 2019
Motion passed unanimously.

Latham moved with Watts seconding, to adopt **Resolution 2018-1**, Whereas, pursuant to Chapter 331.903 (1) of The Code of Iowa (2005), the County Auditor, County Attorney, County Recorder, County Sheriff and County Treasurer have made their appointments of deputies, clerks and assistants effective January 2, 2018; and, Whereas, the recommendation of each office is in writing and on file in the Auditor's Office; and, Now, Therefore, Be It Resolved, by the Board of Supervisors of Cerro Gordo County, Iowa, that the following list of deputies, clerks and assistants for the offices mentioned above be and the same are hereby approved as set out in the following table:

COUNTY AUDITOR'S OFFICE:
Becky Kirchgatter Deputy Auditor
Sandy Shonka Deputy Auditor
Tracie Siemers Deputy Auditor
Heather Mathre Budget Manager
Allison Hockey GIS Map Technician
Paula Lemke GIS Coordinator
Colleen Young Real Estate Clerk
Lori Pierson Claims/Voter Reg.Clerk
Cheryl Lutz General Clerk-Part time
Lori Ginapp Election/Drainage Clerk
COUNTY ATTORNEY'S OFFICE:
Wendy Lafrenz Legal Secretary
Jane M. Sappenfield Office Manager
Tamara Bird Legal Secretary
Kim Carolus Legal Secretary
Amy Hicok Paralegal
Steven D. Tynan Assistant County Attorney
Nichole Benes Assistant County Attorney
William J. Hoekstra Assistant County Attorney
Andrew D. Olson Assistant County Attorney
Brendon Moe Assistant County Attorney
Deb Angell Victim Witness Coordinator
Mariah Jacobsen Victim Witness Coordinator
Joleen Moretz Admin & Collections Clerk
Samantha Schutter Fine Collections Coordinator
Katrina Miller Fine Collections Assistant
COUNTY BOARD OF SUPERVISOR'S OFFICE:
Joleen Moretz Admin & Collections Clerk
COUNTY RECORDER'S OFFICE:
Kathy Rezabek Deputy Recorder
Angela Quinlan Deputy Recorder
AnnMarie Legler Clerk
Amy Smiley Clerk
COUNTY SHERIFF'S OFFICE:
David Hepperly Chief Deputy
Matthew Klunder Lieutenant
Lon Johnson Lieutenant
Andrew Steenblock Jail Administrator
Frank Hodak Deputy
Cameron Manson Deputy
Russell Jensen Deputy
Brent Schupanitz Deputy
Tami Cavett Deputy
Jeffrey Bryant Deputy
Craig LaKose Deputy
Brian Feld Deputy
John Crom Deputy
Lewis Bram Deputy
Chris M. Flatness Deputy
Brian Koob Deputy
Matthew Smith Deputy
JoAnne K. Shannon Deputy
Mitchell Kruse Deputy
Zachary Scott Deputy
Brice Aussenhus Court Officer
John Richards Sergeant
Justin Faught Sergeant
Robert Beaver Sergeant
Robert Simonson Sergeant
Brandon Johnson Sergeant
Heather Hahn Comm. Supervisor
Brandon Peterson Jailer

Jaimie Groven Jailer
Douglas Mennen Jailer
Brenda Crom Jailer
Nathan Hunt Jailer
Rustin Pals Jailer
Jerrod Grant Jailer
Ashley Davis Jailer
Angela M. Bernhardt Jailer
Jeffrey C. Buland Jailer
David Lund Jailer
Lisa Fausnaugh Jailer
Dustin Schwartz Jailer
Angel McLaughlin Jailer
Maggie Franke Jailer
Cole Arndt Jailer
Jacob Tefft Jailer
Shayne Skellenger Jailer
Kenzo Onoo Jailer
Brad Hillyer Jailer
Kiela Ruth Jailer
Shelbie Reisem Jailer
Blake Munro Jailer
Melinda Johnson Jail Nurse
Lisa Hunter Dispatcher
Kayla Moon Dispatcher
Anna Reindl Dispatcher
Kristin Lura Dispatcher
Patsy D. Largent Dispatcher
Erin Froning Dispatcher
Lisa Bauer Dispatcher
Crystal Willier Dispatcher
Stephanie Peterson Dispatcher
Amanda Palmateer Dispatcher
Virginia Fransiscus Dispatcher
Molly Arns Dispatcher
Kelsey Foster Dispatcher
Lindsay Odum Dispatcher
Carolyn Opkis Secretary/Clerk
Susan Frescaz Secretary/Clerk
Joleen Vanous Secretary/Clerk
Barbara Schmidt Administrative Assistant
Ron Wies Custodian
COUNTY TREASURER'S OFFICE:
Thomas Shovein Deputy Treasurer
Peggy Meany Deputy Treasurer
Jaclyn Smith Clerk
Valora Steil Clerk
Nicole Fessler Clerk
Carrie Allen Clerk
Marnie Kunert Clerk
Motion passed unanimously.

Latham moved with Watts seconding, to adopt **Resolution 2018-2**, Whereas, pursuant to the provisions of Chapter 349.1, 1995 Code of Iowa, the Globe-Gazette (North Iowa Media Group), Clear Lake Mirror Reporter and Pioneer Enterprise have made applications to be designated as official newspapers in Cerro Gordo County, Iowa, for the year 2017 for the publication of official board proceedings and all other legal notices; and, Whereas, no other applicants have been filed. Now Therefore, Be It Resolved, by the Cerro Gordo County Board of Supervisors that the Globe Gazette (North Iowa Media Group) published in Mason City, Iowa; the Clear Lake Mirror Reporter published in Clear Lake, Iowa; and the Pioneer Enterprise published in Rockwell, Iowa, are hereby selected and designated to publish the official proceedings of the Board of Supervisors and such other notices as may be necessary for the year 2017. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-3**, Be It Resolved, by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to the provisions of Section 331.506(3), 2005 Code of Iowa, the Auditor of Cerro Gordo County, Iowa, is hereby authorized to issue warrants in payment of claims against Cerro Gordo County when the Board is not in session for the following purposes: 1. For such fixed charges including, but not limited to, freight, express, postage, water, light, telephone services or contractual services, after a bill is filed with the Auditor 2.For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned. 3. For reimbursements of elected officials, department heads, employees (who have been approved by their department head) attending schools of instruction or seminars for which they have first paid the registration fees, mileage (at the rate established by the Board of Supervisors with

documentation) meals (up to \$25 per day with receipt attached to claim) and hotel accommodations (up to \$90 per day with receipt attached to claim). 4. Advance up to \$500 cash to the Sheriff for out-of-pocket expenses anticipated in retrieving prisoners out of State with documentation of expenses required upon prisoner return. 5. For payment of fees for out-of-county subpoenas and/or service of process by the County Attorney's Office when service is necessary prior to the next Board Session, but only up to \$200 per fee. This being authorized under Board of Supervisors' power of Home Rule (Attachment: Attorney General opinion dated May 19, 1994.) Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-4**, Be It Resolved, by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to the provisions of Section 331.323 (2) (d), 2005 Code of Iowa, each of the County officers is authorized to destroy records in the officer's possession which have been on file for more than ten years and are not required to be kept as permanent records. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-5**, that in accordance with the provisions of Section 12C.2, 2005 Code of Iowa, the following named banks be approved as official depositories for funds coming into the hands of the County Treasurer for the year 2017. The maximum amount to be deposited is listed opposite the name of each bank:

DEPOSITORY

AMOUNT

Northwoods State Bank (MC), Mason City, Iowa
\$20,000,000.00
Wells Fargo Bank, Iowa, N.A., Des Moines, Iowa
\$40,000,000.00
Clear Lake Bank & Trust, Clear Lake, Iowa
\$20,000,000.00
First State Bank, Thornton, Iowa
\$20,000,000.00
U.S. Bank, Minneapolis, Minnesota
\$20,000,000.00
First Citizens National Bank, Mason City, Iowa
\$40,000,000.00
Farmers State Bank, Ventura or Mason City, Iowa
\$20,000,000.00
I.P.A.I.T., Des Moines, Iowa
\$20,000,000.00
Farmers State Bank CDAR, Ventura or Mason City, Iowa
\$1,000,000.00
County officials were authorized to deposit funds in the amounts listed opposite the name of each bank:

Auditor

First Citizen's National Bank
\$2,000,000.00

Recorder

First Citizen's National Bank
\$200,000.00

Sheriff

First Citizen's National Bank
\$500,000.00

U.S. Bank
\$150,000.00
Mercy Family Credit Union
\$100,000.00

General Relief

First Citizens National Bank
\$20,000.00

Wells Fargo Bank
\$40,000.00

US Bank
\$40,000.00

Care Facility

First Citizen's National Bank
\$10,000.00

County Conservation

First Citizens National Bank
\$10,000.00

Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-6**, Whereas, the County Engineer and the Board of Supervisors are jointly required to cause the maintenance of the Secondary Road system; and, Whereas, certain maintenance projects and natural disasters present hazards to the public if permitted to enter on the site of work of disaster. Now Therefore, Be It Resolved that the County Engineer is authorized to temporarily close segments of Cerro Gordo county secondary Roads for heavy maintenance functions and in

the event of natural disaster which causes the road or roads to be hazardous to enter upon. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-7**, Be It Resolved, by the Board of Supervisors of Cerro Gordo County, Iowa, that Mary Kelly, the County Engineer of Cerro Gordo County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-8**, Whereas, pursuant to Chapter 15A of the Code of Iowa, the Cerro Gordo County Board of Supervisors shall determine that a public purpose will reasonably be accomplished when disbursing public funds for the purpose of economic development; and, Whereas, the following factors shall be considered by the Board of Supervisors when public funds are disbursed; and, A. Businesses that add diversity to or generate new opportunities for the lowa economy should be favored over those that do not. B. Development policies in the dispensing of the funds should attract, retain or expand businesses that produce exports or imports substitutes or which generate tourism-related activities. C. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are warranted in comparison to the amount of the funds dispensed. D. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other jobs in similar lowa businesses being displaced shall not be considered direct jobs for the purpose of dispensing funds. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-9**, Whereas, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Cerro Gordo County; and, Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now, Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages, and tokens of service such as election pins, coffee mugs, and items of a similar nature are a public purpose. Motion passed unanimously

Latham moved with Watts seconding, to **adopt Resolution 2018-10**, Whereas, Township Trustees and Clerks have substantial responsibilities for the townships in Cerro Gordo County; and, Whereas, the Board of Supervisors has recommended that recognizing the public service of Township Trustees and Clerks is in the public interest; now, Therefore, we find that recognition of public service on behalf of the Township Trustees and Clerks in the form of expenditures for food and beverages are a public purpose. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-11**, Whereas, the Cerro Gordo County Board of Supervisors has taken action to reorganize county government; and, Whereas, those actions have created a need for Board action concerning authorized signatures. Therefore Be It Resolved, that the Cerro Gordo County Board of Supervisors hereby authorizes the following office head or designee to submit for payment and sign for all claims for payment against the county from the following departments, and that the Board of Supervisors shall sign for the departments which are shown as requiring their signature below upon the review and advice of the County Auditor:

000 Non-Department Budgets- Board of Supervisors
002 Central Services- County Auditor or Board of Supervisors
011 Board of Supervisors- Board of Supervisors
012 Personnel- HR Director
014 Medical Examiner- Board of Supervisors
015 County Grants-Board of Supervisors
017 County Libraries-Board of Supervisors
018 Co. Ambulance and Disaster-Board of Supervisors

019 Special Projects-Board of Supervisors
021 Co. Auditor Operations-Co. Auditor
022 Co. Auditor Elections-Co. Auditor
031 Co. Treasurer Operations-Co. Treasurer
032 Co. Treasurer Automotive-Co. Treasurer
033 Co. Treasurer Passports-Co. Treasurer
041 Co. Attorney's Office-Co. Attorney
051 Sheriff Administration-Co. Sheriff
052 Sheriff Dispatch-Co. Sheriff
053 Sheriff Jail Operations-Co. Sheriff
054 Sheriff Patrol-Co. Sheriff
071 Co. Recorder's Operations-Co. Recorder
072 Postage-Co. Auditor
201 Sec. Road Administration-Co. Engineer
202 Sec. Road Engineering- Co. Engineer
203 Sec. Road Maintenance-Co. Engineer
204 Sec. Road Construction-Co. Engineer
205 Sec. Road Equipment-Co. Engineer
206 Courthouse Maintenance-Maintenance Supervisor
211 Veteran's Affairs-Veteran's Affairs Director
221 County Conservation-Conservation Director
222 Roadside Management-Conservation Director
223 Nature Center-Conservation Director
231 Public Health Administration-Public Health Administrator
232 Homemaker Home Health Aides-Public Health Administrator
233 Environmental Health-Public Health Administrator
234 Senior Health-Public Health Administrator
235 Public Health Nursing-Public Health Administrator
236 Comm. Disease Prevention-Public Health Administrator
237 Health Planning-Public Health Administrator
238 Health Promotion & Education-Public Health Administrator
239 Public Health Preparedness-Public Health Administrator
240 Wellness-Public Health Administrator
251 County Relief-County Relief Director
267 Case Management-CPC
275 DHS Local Office-DHS Local Office Adm.
281 Human Services-CPC
282-Central Point of Coordination-CPC
283 Substance Abuse-CPC
284 Youth Guidance-CPC
291 Juvenile Justice-Board of Supervisors
292 Juvenile Probation-Juvenile Court Officer
293 Juvenile Detention-Board of Supervisors
294 Child Support Recovery-Child Support Attorney
295 Court Services-Board of Supervisors
296 District Court-Board of Supervisors
300 HIPAA-Board of Supervisors
441 Planning and Zoning-Planning & Zoning Adm.
442 Safety- HR Director
501 Civil Service Comm.-Chairman of Civil Service
521 Management Info Systems- HR Director
522 Communications Services- HR Director
531 GIS-County Auditor
970 Special Assessments-Board of Supervisors
999 No Department-Board of Supervisors
Therefore, Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the above and foregoing resolution. Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-12**, Resolution of Public Purpose for Domestic Violence Coalition Meeting. Whereas, Domestic Violence Coalition Members have substantial responsibilities for the training coordination, public awareness events, and case investigation of domestic abuse and sexual abuse in Cerro Gordo County; and, Whereas, the County Attorney has recommended that recognizing the public service of Domestic Violence Coalition Members is in the public interest; now, Therefore, we find that recognition of public service on behalf of the Domestic Violence Coalition Members in the form of expenditures for food and beverages are a public purpose. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-13**, Whereas, acting pursuant to Chapter 6B, 2005 Code of Iowa, the Board of Supervisors of Cerro Gordo County, Iowa, do hereby appoint the following named persons to serve as members of a compensation commission in eminent domain proceedings: Owner/Operator of Agricultural Property
1. David Bamrick 2361 Thrush Avenue Rockwell, Iowa 50469
2. Steve Smith 22413 Raven Avenue Mason City, Iowa 50401

3. David Just 6946B Killdeer Avenue Swaledale, Iowa 50477
4. John Nelson 5584 Eagle Avenue Thornton, Iowa 50479
5. Dave Hansen 20230 Cardinal Avenue Clear Lake, Iowa 50428
6. Jerry Jeffrey 9545 Raven Avenue Rockwell, Iowa 50469
7. Keith Ransom 203 E Lake St Ventura, Iowa 50482

Owner of City Property

1. Kenneth W. Smith 805 1st Avenue S Clear Lake, Iowa 50428
2. Ray L. Randall 214 1st Street NW Mason City, Iowa 50401
3. Fred Greder 362 Lakeview Drive Mason City, Iowa 50401
4. Joe Paulsen 1112 N Federal Mason City Iowa 50401
5. Mike Shannon 843 – 4th Street SE Mason City, Iowa 50401
6. Leonard Foster 503 – 16th Street NW Mason City, Iowa 50401
7. Todd Hanson 17 Plaza Drive, Unit 17 Clear Lake, Iowa 50428

Licensed Real Estate Salespersons or Real Estate Brokers

1. Jim Vaith 15 Asbury Place Mason City, Iowa 50401
2. Roger Flieth 2809 1st St SW Mason City, Iowa 50401
3. Dennis Huntbatch 520 N Oak Rockwell, Iowa 50469
4. Stanley Hemann 906 5th St SE Mason City, Iowa 50401
5. Pam Hildebrand 2917 Rainbow Dr., Mason City, Iowa 50401
6. Jane Fischer 702 6th Place SE Mason City, Iowa 50401
7. Diana Symonds 205 North Shore Dr. Clear Lake, Iowa 50428

Bankers, Auctioneers, Property Managers, Property Appraisers and Persons Responsible for Making Loans on Property

1. Marcus Younge 1251-B 250th St Ventura, Iowa 50482
2. Pam Clark 8 Silver Lane Mason City, Iowa 50401
3. Brad Schoneberg 1302 Limestone Dr Mason City, Iowa 50401
4. Joy Olson 1502 N 24th St Clear Lake, Iowa 50428
5. Bruce Mastin 1 Boulder Rd Mason City, Iowa 50401
6. Tim Esbeck 4570 Asbury Dr, Unit 4 Clear Lake, Iowa 50428
7. Mary Hackman-Glenn 207 E Lake St Ventura, Iowa 50482

Therefore, Be It Resolved by the Board of Supervisors that the foregoing Resolution be adopted as read and directs the County Auditor to certify a copy of this Resolution to the Chief Judge of the Second Judicial District. Motion carried unanimously.

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

Watts moved with Latham seconding, to **approve the payroll warrant register for the week ending December 23, 2017**. Motion passed unanimously.

Latham moved with Watts seconding, to **certify the cost of the School Election which was held on September 12, 2017 in the amount of \$14,461.96**. Motion passed unanimously.

Latham moved with Watts seconding, to **certify the cost of the Mason City Special Election which was held on September 19, 2017 in the amount of \$7550.82 and the Mason City Runoff Election which was held on December 5, 2017 in the amount of \$9505.47**. Motion passed unanimously.

Watts moved with Latham seconding, to **abate AY2018 taxes on mobile home VIN 216296 in the amount of \$84.00 plus interest**. Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-14** Whereas, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement

feeding operation structure; and, Whereas, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and, Whereas, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and, Whereas, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and, Whereas, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; Now, Therefore, Be It Resolved By The Board Of Supervisors Of Cerro Gordo County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3), subject to the following procedures:

1. All applications to be reviewed under this resolution shall be filed with the Administrative Assistant to the Board of Supervisors.
2. All applications shall be reviewed by the Department of Public Health and Planning and Zoning Department prior to consideration by the Board of Supervisors. The Department of Public Health and Planning and Zoning Department shall file written reports with the Board of Supervisors prior to the meeting at which the application will be considered.
3. The Board of Supervisors shall hold a public hearing on the application prior to consideration of an application.
4. Notice of said hearing shall be mailed to the owner of record of each dwelling located within a one (1) mile radius of the proposed confinement feeding operation structure. Motion passed unanimously.

Latham moved with Watts seconding, to **approve reports from the Zoning Administrator and the Environmental Health Service Manager concerning Manure Management Plans filed by Amaracon (Staudt 2) #65072, Schmidt Livestock, Inc.-Rusty's Site #61494, Weaver Finishing Site, Finisher Farm #57735, and Engels Farms (Engels South) #61319 and forward them to the DNR**. Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the chairman to sign an agreement with Rodney McKinney for drainage services**. Motion passed unanimously.

Watts moved with Latham seconding, to **authorize the chairman to sign an agreement with Daymark Solutions**. Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:22 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

ATTEST:

Kenneth W. Kline
County Auditor