

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 8, 2018

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairman 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 May 1, 2018 regular session, May 2, 2018 special session and today's agenda. Motion passed unanimously.

Chairman Callanan opened the public portion of the hearing on proposed amended Ordinance 58A- an Ordinance concerning the use of Fireworks in the unincorporated areas of Cerro Gordo County.

Watts moved with Latham seconding, to **close the public portion of the hearing on proposed amended Ordinance 58A- an Ordinance concerning the use of Fireworks in the unincorporated areas of Cerro Gordo County.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve the first consideration and vote of Proposed Ordinance 58A- an Ordinance Concerning the Use of Fireworks in the unincorporated Areas of Cerro Gordo County and waive the second and third consideration.** Motion passed unanimously with a roll call vote. The Ordinance is available in full text at the Auditors Office or on the Cerro Gordo County website.

Latham moved with Watts seconding, to **adopt Resolution 2018-43**, WHEREAS, the construction of utilities can occur within the road right-of-way owned by Cerro Gordo County; and, WHEREAS, the construction work may affect the travelling public and to safeguard lives and property will require the closure of certain roads for periods of time, the County Engineer is hereby authorized to close such segments of projects or roads as she may deem advisable on the following utility construction projects: Installation of a sewer force main owned by the Landfill of North Iowa and constructed by Progressive Structures, Inc. being constructed along 250th Street from just west of Killdeer Avenue east to Lark Avenue. NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby authorize the County Engineer to close the above described Street. Motion passed unanimously.

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

Latham moved with Watts seconding, to **approve the payroll warrant register for the week ending April 28, 2018.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-44** 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
<u>Pay Change</u>	<u>Effective Date</u>
P & Z Intern	Zhi Chen
\$10.50/hourly	05/14/2018

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 **authorize Rod McKinney to investigate a problem in Drainage District 48 as reported by Chuck Grove and Drainage District 6/56 Lateral 2A as reported by Dave Luett.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve the Sheriff's monthly report of fees.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the**

petition to be annexed to Clear Lake Sanitary District on Parcel 06-08-200-018-00 and authorize Chairman to sign the agreement. Motion passed unanimously.

Latham moved with Watts seconding, to **approve access request for Lisa Mortens of 14992 Dogwood Avenue, Clear Lake.** Motion passed unanimously.

Chairman Callanan opened the public portion of the hearing on proposals to assign tax sale certificates. Latham stated that he would not be voting as he had interest in some of the properties.

Latham moved with Watts seconding, to **close the public portion of the hearing on proposals to assign tax sale certificates.** Motion passed unanimously.

Watts moved with Callanan seconding, to **accept the bid of \$1700.00 for parcel number 071530601400 and issue tax sale certificate 1989022.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$1500.00 for parcel number 071827800600 and issue tax sale certificate 1990024.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$1500.00 for parcel number 070438000800 and issue tax sale certificate 1990042.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$1600.00 for parcel number 070315201000 and issue tax sale certificate 2000548.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$300.00 for parcel number 071030900500 and issue tax sale certificate 2009122.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$1050.00 for parcel number 071828600500 and issue tax sale certificate 2010205.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$1600.00 for parcel number 070428400400 and issue tax sale certificate 2010222.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$1280.00 for parcel number 071035800600 and issue tax sale certificate 2011230.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$1700.00 for parcel number 071530601400 and issue tax sale certificate 1989022.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$500.00 for parcel number 070310401200 and issue tax sale certificate 2011231.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$1700.00 for parcel number 071530601400 and issue tax sale certificate 1989022.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$10,000.00 for parcel number 070427900500 and issue tax sale certificate 2012244.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$2500.00 for parcel number 070930803200 and issue tax sale certificate 2013022.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$1010.00 for parcel number 071828601200 and issue tax sale certificate 2013232.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$1050.00 for parcel number 071510500900 and issue**

tax sale certificate 2013257. Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$2000.00 for parcel number 070930803300 and issue tax sale certificate 2014017.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$550.00 for parcel number 070930803900 and issue tax sale certificate 2014018.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$2507.00 for parcel number 071530301800 and issue tax sale certificate 2014097.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$1501.00 for parcel number 040531301300 and issue tax sale certificate 2014323.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$2550.00 for parcel number 070947800400 and issue tax sale certificate 2015253.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **accept the bid of \$1650.00 for parcel number 070428300900 and issue tax sale certificate 2016230.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **allow the withdrawal of the \$1600.00 bid for parcel number 070315401400 and accept the bid of \$1500.00 and issue tax sale certificate 1991043.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **not accept the bid of \$107.00 for parcel number 071227801000.** Motion passed. Latham abstained.

Watts moved with Callanan seconding, to **not accept the bid of \$78.00 for parcel number 043540200100.** Motion passed. Latham abstained.

Latham moved with Watts seconding, to **approve dock permits for 53P, 60P, and 56P.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve reports from the Planning & Zoning Administrator and environmental Health Service Manager concerning the Manure Management Plan Update for H.E. Trettin Finisher 2 #59213, with an increase of 162.1 acres and Christiansen Family Farms – Site F46 #59541 and order that the reports be forwarded to the Department of Natural Resources.** Motion passed. Unanimously.

Watts moved with Latham seconding, to **approve contracts for Exchange Migration.** Motion passed unanimously.

Latham moved with Watts seconding, to **proclaim May as Mental Health Awareness Month.** Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:59 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 M. Callanan
Board of Supervisors

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County

