

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 29, 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 22, 2018 regular session and today's agenda.** Motion passed unanimously.

Watts moved with Latham seconding, to **set the public hearing for S70 Resurfacing from near 190th Street to B30 for June 19, 2018 at 10:05 a.m. in the board room at the Cerro Gordo County Courthouse, 220 N Washington Ave., Mason City, Iowa.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-46,** Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan.

The Board of Supervisors of Cerro Gordo County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year: Project Number Local ID TPMS # Project Location Description of work AADT Length NBIS # Type Work Fund basis Prior FY Accomplishment Year (\$1000's of dollars). New amount Net change LFM--7X-17 B-55: From Hancock County to S25 420HMA Paving 2019 \$1000 \$1000 B55 Resurface 6 MI LOCAL TPMS ID: 12007 Resurface B55 from Apple to S25 Totals \$1000 \$1000. The following approved Priority Year projects shall be **ADDED** to the Program's Accomplishment year: Project Number Local ID TPMS # Project Location Description of work AADT Length NBIS # Type Work Fund basis Accomplishment Year (\$1000's of dollars). New amount L-626(18)--73-17 On Kingbird Avenue, from Hwy 122 South appx. 1400 Feet, S11 T96 R21 20 PCC Paving \$400 Kingbird Avenue Paving 0.26 MI LOCAL TPMS ID: 38308 Totals \$400. Motion passed unanimously.

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

Watts moved with Latham seconding, to **adopt Resolution 2018-47,** 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 Attorney	Katrina Miller	\$17.25/hourly	05/27/2018.

The Employee shall have a temporary pay increase due to increased duties during the leave of absence of the Licensed Reinstatement Coordinator. The Employee shall go back to her original pay rate of \$15.53 per hour upon the return to work of the Licensed Reinstatement Coordinator or within twelve (12) weeks, whichever is earlier. 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.

Watts moved, with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 42 Main, as reported by Fred Lundt, Drainage District 33 Main as reported by Gary Steenhard, Drainage District 49 Main as reported by Scott Kennedy and Drainage District 115 Lateral 1, as reported by Chuck Whitt.** Motion passed unanimously.

Latham moved with Watts seconding, to cancel outstanding warrants as authorized by Iowa Code Chapter 331.554, effective May 29, 2018. Motion passed unanimously.

Watts moved with Latham seconding, to **approve firework permit for Lucky's Last Resort.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve dock permits for 51P.** Motion passed unanimously.

Chairman Callanan opened the public portion of the hearing on FY2018 County Budget Amendment.

Latham moved with Watts seconding, to **close the public portion of the hearing on FY2018 County Budget Amendment.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-48, approving the FY2018 Budget Amendment.** The Resolution is available in detail at the County Auditor's office. Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-49, approving the FY2018 Supplemental Appropriations.** The Supplemental Appropriations and the resolution are available in detail at the County Auditor's office. Motion passed unanimously.

Latham moved with Watts seconding, to **approve the Iowa Dot Budget Amendment and authorize the Chairman to sign.** The amendment is available in detail at the County Auditor's office. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:24 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:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County