

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 14, 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 August 7, 2018 regular session and today's agenda. Motion passed unanimously.

Watts moved with Latham seconding, to **set first consideration of proposed Ordinance 63 (Ordinance Establishing Permanent Grades on Portions of Kingbird Avenue) for August 28, 2018 at 10:05 a.m. in the Cerro Gordo County boardroom.** Motion passed unanimously.

Chairman Callanan opened the public portion of the Public Hearing for the proposed plans, specifications, form of contract, and estimated total cost for concrete bridge repair on 250th St and Wren Avenue. Motion passed unanimously.

Latham moved with Watts seconding, to **close the public portion of the Public Hearing for the proposed plans, specifications, form of contract, and estimated total cost for concrete bridge repair on 250th St and Wren Avenue.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **approve the payroll register for the week ending August 4, 2018.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-72,** 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	Holly Hirsch
\$16.00/hourly	08/13/2018

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.

Watts moved, with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 67, as reported by Larry Kalke.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-73,** A RESOLUTION AFFIRMING THE TEMPORARY TRANSITION OF THE DUTIES OF THE OFFICE OF CERRO GORDO COUNTY AUDITOR UNDER IOWA CODE SECTION 69.3. WHEREAS, the County Auditor has resigned from his position effective August 9, 2018; and, WHEREAS, the County Treasurer, under Iowa Code Section 69.3, shall temporarily assume the duties of the office of County Auditor effective August 9, 2018; and, WHEREAS, the financial institution in which Cerro Gordo county conducts financial transactions has requested Board acknowledgement of the change in status for the office of County Auditor under Iowa Code Section 69.3.. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to Iowa Code Section 69.3 and the resignation of County Auditor Riley Dirksen, that County Treasurer Patricia Wright will assume the duties of the office of County Auditor under Iowa Code Section 69.3. BE IT FURTHER RESOLVED, the County Treasurer, in order to perform the duties of the office of County Auditor, shall be added to all signature cards for all financial institutions in which Cerro Gordo County conducts financial transactions. BE IT FURTHER RESOLVED, by the Cerro Gordo County Board of Supervisors that County Auditor Riley Dirksen has resigned from the office of County Auditor effective

August 9, 2018 and shall relinquish all rights and duties as County Auditor effective August 9, 2018. Motion passed unanimously.

Latham moved with Watts seconding, to **accept compromise of \$300 towards the assignment of tax sale 2012389 on Parcel 13-24-427-014-00.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by for Karl Benjegerdes #63823, EJ Pork Roots Site #64058, Greiman Brothers #56840 with an increase of 226.03 acres, Rock Pork, LLC (Cattle Site) #63972, and River Edge Farms LLC #69070 and forward them to the DNR.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chairman to sign Notification Services Subscription Agreement with ONSOLVE, LLC for CodeRED.** Motion passed unanimously.

Watts moved with Latham 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 M. Callanan
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County