

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 12, 2019

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Chris Watts, Vice Chairman Tim Latham, Supervisor Casey Callanan and various members of the public.

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to **approve the minutes from the March 5, 2019 regular session, March 6, 2019 special session and today's agenda.** Motion passed unanimously.

Callanan moved with Watts seconding, to **authorize the County Engineer to form a RFQ committee to choose a firm to design a secondary roads building.** Motion passed unanimously.

Latham moved with Callanan seconding, to **authorize the Chair to sign an agreement with Barkema Land Co to stockpile rock.** Motion passed unanimously.

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

Callanan moved with Latham seconding, to **approve the payroll warrant register for the week ending March 2, 2019.** Motion passed unanimously.

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

Latham moved with Callanan seconding, to **abate 2nd half AY17 taxes in the amount of \$24 on Parcel 163610200500.** Motion passed unanimously.

Latham moved with Callanan seconding, to **adopt Resolution 2019-29,** Resolution of Public Purpose for County Social Services Board Meeting. Whereas, County Social Services has substantial responsibilities for the Mental Health & Disability Service Region in Cerro Gordo County; and, Whereas, the Board of Supervisors has recommended that recognizing the public service of County Social Services is in the public interest; now, Therefore, we find that recognition of public service on behalf of County Social Services in the form of expenditures for light refreshments are a public purpose. Motion passed unanimously.

Latham moved with Callanan seconding, to **approve dock permit 51P.** Motion passed unanimously.

Chairman Watts opened the public portion of the public hearing on FY2020 Cerro Gordo County Budget.

Callanan moved with Latham seconding, to **close the public portion of the public hearing on FY2020 Cerro Gordo County Budget.** Motion passed unanimously.

Latham moved with Callanan seconding, to **adopt Resolution 2019-30,** WHEREAS, on this 12th day of March, 2019, the Board of Supervisors of Cerro Gordo County, Iowa, held a public hearing at 10:10 a.m. to consider the fiscal year 2019/2020 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 for final consideration and determined that said budget be approved. THEREFORE BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2019/2020 budget. Motion passed unanimously.

Callanan moved with Latham seconding, to **adopt Resolution 2019-31,** WHEREAS, it is desired to make 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 2020). 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, 2019.

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 2019-2020 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 2019-2020 budget year. *appropriations summary by department and are available in detail in the County Auditor's office. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:19 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 Chris D. Watts
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County