

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 9, 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 April 1, 2019 special session, April 2, 2019 regular session and today's agenda.** Motion passed unanimously.

Latham moved with Callanan seconding, to **authorize the Chairman to sign Jurisdiction Agreement for Designated Iowa Byways Byway Management, Off-Premise Sign Management and Signage Installation and Maintenance.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve the 5-Year Construction Program and FY20 Budget to be submitted to the DOT and authorize the Chairman to sign the construction plan.** 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 30, 2019.** Motion passed unanimously.

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

Latham moved with Callanan seconding, to **adopt Resolution 2019-37,** WHEREAS, it is desired to transfer monies from the General Fund to the Public Health Fund; and, WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of Eight hundred seventy-nine thousand eight hundred sixty-five hundred 00/100 (\$879,865.00) dollars is ordered to be transferred from the, General Fund to the Public Health Fund, effective April 09, 2019. (Transfer #1386). The sum of One million one hundred fifty-thousand 00/100 (\$1,150,000.00) dollars is ordered to be transferred from the, Rural Services to the Secondary Road Fund, effective April 9, 2019. (Transfer #1385). The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer.

Callanan moved with Latham seconding, to **approve a Class C Beer Permit for Market at Oakwood, 5-day Class C Liquor License for Baker Ferris Wedding at Diamond Oak, and a Class C liquor license for Buffalo Run Gold Club.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve dock permit 55P.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by C.B. Neel & Sons (Dad's site #63839 and home site # 63840) and EJ Pork-Sheldon's Site # 58266 and forward them to the DNR.** Motion passed unanimously.

Callanan moved with Latham seconding, to **authorize the Chairman to sign First Amendment to the Child Support County Staffing Contract between the Iowa Department of Human Services, Bureau of Collections and the Cerro Gordo County Political Subdivision.** Motion passed unanimously.

Latham moved with Callanan seconding, to **authorize the Chairman to sign lease agreement between Tierney South, LLC and Cerro Gordo County.** Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:20 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