

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 28, 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 May 20, 2019 special session, May 21, 2019 regular session, May 23, 2019 special session and today's agenda.** Motion passed unanimously.

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

Latham moved with Callanan seconding, to **adopt Resolution 2019-47,** 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
GIS Intern	Matthew Ruiz
\$15.00/hourly	05/23/2019

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.

Callanan moved with Latham seconding, to **authorize Rod McKinney to investigate issues in Drainage District 22, Lateral 1, as reported by Jay Watson.** Motion passed unanimously.

Latham moved with Callanan seconding, to **adopt Resolution 2019-28A,** WHEREAS, Joint Drainage District 6/56 is located in Cerro Gordo County and Floyd County; and, WHEREAS, a Work Order, received June 14, 2011 initiated the Project within Joint Drainage District 6/56, Main 1; and, WHEREAS, pending litigation has caused significant delays in the completion of this project; and, WHEREAS, the circumstances surrounding the project in Joint Drainage District 6/56 have spanned over an unusually long period of time; and, WHEREAS, the physical work is expected to be complete approximately July 1, 2019; and, WHEREAS, the Project will be complete after the physical work and pending litigation matters are resolved; and, WHEREAS, Iowa Code section 468.57(1)(b) provides for assessments between 10 and 20 years "with the number of payments and interest rate determined by the board"; and, WHEREAS, Cerro Gordo County agrees to buy any and all stamped warrants for Joint Drainage District 6/56; and, NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY that for the aforementioned Project in Joint Drainage District 6/56, the Board of Supervisors hereby:

- Waive the interest rate from 5% to 2% on stamped warrants
- said 2% interest rate is retro-active to stamped warrants for this Joint Drainage District 6/56 Project, beginning June, 2011 through February 24, 2019.
- sets the interest rate at 5% on assessments that landowners whose assessment exceeds \$500 may pay over a period of up to 20 years. Motion passed unanimously.

Callanan moved with Latham seconding, to **adopt Resolution 2019-48,** WHEREAS, it is desired to transfer monies from the Drainage District 56 Open Ditch 2 Fund to the Drainage District 56 Open Ditch 1 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 Eighteen thousand eight hundred twenty 00/100 (\$18,820.00) dollars is ordered to be transferred from the Drainage District 56 Open Ditch 2 Fund to the Drainage District 56 Open Ditch 1 Fund; effective May 28th, 2019. (Transfer #1387). The Auditor is directed to correct the books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Latham moved with Callanan seconding, to **approve dock permit 57P.** Motion passed unanimously.

Latham moved with Callanan seconding, to **abate 2nd half AY17 taxes in the amount of \$44 plus interest and costs on Mobile Home VIN #GLMCXMOT8367.** Motion passed unanimously.

Callanan moved with Latham seconding, to **authorize the IT Director to submit annual payment to Granicus (formerly Vision) for County Website in the amount of \$10,300.00.** Motion passed unanimously.

Callanan moved with Latham seconding, to **appoint Lisa Koppin to the Board of Health and Kent Brcka to the North Iowa Corridor.** Motion passed unanimously.

Latham moved with Callanan seconding, to **authorize the Chairman to sign Letter of Support for fireworks display at North Iowa Fair.** Motion passed unanimously.

A conference call with Franklin County Supervisors was held regarding Joint Drainage District 4-125, Lateral 5 (All in Franklin County). Present: Cerro Gordo County Chairman Chris Watts, Supervisor Tim Latham, Supervisor Casey Callanan and Franklin Supervisors Mike Nolte and Gary McVicker. Absent: Chairman Corey Eberling.

Callanan moved with Nolte seconding, to **approve the Engineer's Report for Joint Drainage District 4-125, Lateral 5, as presented.** Motion passed.

Latham moved with Nolte seconding, to **set July 22, 2019 at 10:00 AM as the date and time for a Public Hearing to review Engineer's Report on Joint Drainage District 4-125, Lateral 5 (All in Franklin County) and to review a possible large-scale replacement of tile and the possible Main Tile construction costs to remove tree roots and investigate further.** Motion passed.

Callanan moved with Latham 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 Chris D. Watts
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County