

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 11, 2020

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

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

Callanan moved with Watts seconding, to approve today's agenda and the meeting minutes of the February 4, 2020 regular session, and February 4, 2020 and February 10, 2020 special sessions. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve payroll for week ending 02/01/2020. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Resolution 2020-24 WHEREAS The Board of Supervisors of Cerro Gordo County acting for and on behalf of the drainage districts below FINDS:

1. There are insufficient funds in the drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with \$468.61.
2. The drainage districts have incurred or shortly will incur costs for repair and maintenance. NOW, THEREFORE, BE IT RESOLVED as follows:
 1. Assessments in the following amounts shall be and are assessed against each individual tract of land and highway within the following Drainage Districts and Laterals in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with \$468.57, if the owner of any land against which a levy exceeding \$500.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law.
 - Drainage District 25- \$900
 - Drainage District 6- \$1,000
 - Drainage District 22, Lateral 1- \$1,750
 2. The effective date of these assessments is the 11th day of February 2020.

Motion passed unanimously.

Callanan moved with Watts seconding to approve pay request No. 2 for Drainage District 33. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Sheriff's and Clerk of Court's Monthly Report of Fees. Motion passed unanimously.

Watts moved with Callanan seconding to approve a Class C Beer Permit for Clear Lake Boats. Motion passed unanimously.

Callanan moved with Watts seconding to authorize the Chair to sign the Service Agreement with Daymark Solutions for Photo ID Software at the Sheriff's Department. Motion passed unanimously.

Watts moved with Callanan seconding, to approve reports from the Zoning Director and the Environmental Health Service Director concerning Manure Management Plans

filed for Capstone Finisher #3 (site 662046), Tom Weaver Farms (site #59511), and Yale, Sow/Litter (site #63425) and forward the reports to the DNR. Motion passed unanimously.

Chairman Latham issued a proclamation declaring Thursday, February 13, 2020 as Iowa Honeybee Day in Cerro Gordo County.

Callanan moved with Watts seconding to appoint Scott Engebretson as Township Trustee for the Grimes Township. Motion passed unanimously.

Watts made a motion, with Callanan seconding, to adjourn at 10:10am. Motion passed unanimously.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairman Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County