

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 17, 2023

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairwoman Lori Meacham Ginapp, Supervisor Chris Watts (via phone) and various members of the public.

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

Meacham Ginapp moved with Watts seconding, to approve today's agenda meeting minutes for April 10, 2023 regular session. Motion passed unanimously.

Public comment session was held.

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

Meacham Ginapp moved with Watts seconding, to approve the payroll register for period ending 04/08/2023. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-38, 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
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Aaron Prestholt
\$31.88/hourly	05/08/2023

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.

Meacham Ginapp moved with Watts seconding, to approve the following payroll change:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Heather Hahn
\$73,124.68/year	04/24/2023

Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to authorize Rodney McKinney to conduct field review on the following drainage districts:

Drainage District	Reported By	Problem
DD 1/31/86 Sec 6 G r i m e s Township	R o d n e y McKinney / M a r y A n n Kortesi	Plugged tile
DD 113/123 Sec 18 C l e a r L a k e Township	Tom Boehnke	Broken Tile

Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve the Clerk's Monthly Report of Fees. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve the 8-month Class C Retail Alcohol License for PM Park & Tiki Bar. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve 12-month Class C Retail Alcohol License for Diamond Oak Events. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to authorize the Chair to sign agreement with Sidwell for mapping services. Motion passed unanimously.

County Engineer Billings provided an update.

Bid Letting for 235th Street Multi-Use Trail was held at 10:05 a.m.

Watts moved with Meacham Ginapp seconding, to approve the bid pending verification with Heartland Asphalt. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-39, WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, WHEREAS, such an investigation has been requested by the Cerro Gordo county Board of Supervisors and has been completed by the Cerro Gordo County Engineer. NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows: Posted 35 MPH on Southshore Drive, beginning at Clear Lake City limits 3870 feet on Southshore Drive to a point 520 Feet West of the centerline of the intersection of Finch Ave and Southshore Drive to the existing 35 MPH zone. This reduced speed zone shall apply to both Eastbound and West bound traffic in the described area. This modified speed zone shall take effect upon passage of this resolution and proper erection of required signs. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-40, WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, WHEREAS, such an investigation has been requested by the Cerro Gordo County Board of Supervisors and has been completed by the Cerro Gordo County Engineer. NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows: Advanced warning 45 MPH on B35, beginning at a point 300 feet West of the Intersection of Dogwood Ave. and B35 continuing West until the intersection of B35 and Balsam Ave. This reduced speed zone shall apply to both Eastbound and West bound traffic in the described area. This modified speed zone shall take effect upon passage of this resolution and proper erection of required signs. Motion passed unanimously.

Meacham Ginapp moved with Callanan seconding, to adjourn at 10:12 a.m. 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 Casey M. Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County