

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 8, 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 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 and the minutes for the May 1, 2023 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-52, 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	Edwin Wingfield Walthall III
\$39.00/hourly	05/08/2023

Sheriff	Daniel Scott Wegg
\$32.28/hourly	06/19/2023

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 appoint a Drainage Engineer and Drainage Attorney to review the application and project for NEW Cooperative, Inc. Motion passed unanimously.

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

Watts moved with Meacham Ginapp seconding, to schedule the first consideration of proposed Ordinance 68 – An Ordinance Instituting a Moratorium on Accepting Application or Issuing Permits for Utility-Scale Wind Energy Conversion Systems, Solar Energy Installations, and Battery Storage Installations Under the Provisions of Ordinance No. 15, Zoning Ordinance for May 15, 2023 at 10:15 a.m. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to authorize the Chair to sign Subordination Agreement Regarding Parcel No. 07-10-135-024-00 and Parcel No. 07-04-478-009-00. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve dock permit 60P. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to accept the resignation of Planning & Zoning Administrator, John Robbins. Motion passed unanimously.

County Engineer Billings provided an update.

Meacham Ginapp moved with Watts seconding, to authorize the Board to sign final plans for the HMA Pavement Project – FM-TSF-C017(120)—2B-04 B20 Curve Reconstruction and set letting date for June 12, 2023 at 10:05 a.m. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adjourn at 10:23 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