

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 22, 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 15, 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 adopt Resolution 2023-55, 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 |
| Conservation | Anthony Kuhlert |
| \$15.00/hourly | 05/17/2023 |

| | |
|----------------|----------------|
| Conservation | Emily Devereux |
| \$15.00/hourly | 05/22/2023 |

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.

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

| Drainage District | Reported By | Problem |
|---|--------------|--------------------------|
| DD 31 Sec 22 Grimes Township | Ryan Pals | Sink hole. |
| DD 31 Sec 22 Grimes Township | Andy Faaborg | Culvert causing washout. |
| DD 101 Sec 21 Mt Vernon Township | Fred Lundt | Broken tile. |

Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning Manure Management Plan Updates for Daniel Boehnke- Herman Finishers (site #65870), H.E. Trettin, Inc.- Finisher 2 (site #59213), and Christensen Farms- Site F-42 (site #59542) and forward to the DNR. Motion passed unanimously.

County Engineer Billings provided an update.

Meacham Ginapp moved with Watts seconding, to approve the FY23 DOT budget amendment. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to set the letting date for HMA pavement-grade & replace project L-J34D(234)-73-17 for June 12, 2023 at 10:10 am. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to authorize Auditor to sign agreement with Tenex Software Solutions, Inc. for electronic pollbooks and software. Motion passed unanimously.

Callanan opened the public hearing regarding the annexation report for drainage district 120 at 10:15 am. Public comment was heard. Meacham Ginapp moved with Watts seconding, to close the public hearing at 10:20 am. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve the annexation report and annex the lands as

described into drainage district 120. Motion passed unanimously.

Callanan opened the public hearing regarding the reclassification report for drainage district 120 at 10:25 am. Public comment was heard. Watts moved with Meacham Ginapp seconding, to close the public hearing at 10:32 am. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve the reclassification report for drainage district 120. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adjourn at 10:34 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