

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 7, 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 July 31, 2023 regular session and August 1, 2023 special 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 07/29/2023. Motion passed unanimously.

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

Department	Name
Pay Change	Effective Date
VA	Paul Beatty
\$64,480/year	08/07/2023

Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-83, 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
Human Resources	Kayla Howlett
\$29.00/hourly	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 authorize Rodney McKinney to conduct field review on the following drainage district:

Drainage District	Reported By	Problem
DD 49 Sec 24-96-22 Clear Lake Township	Dennis Hrubes	Plugged or broken tile

Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-84, The Board of Supervisors of Cerro Gordo county acting for and on behalf of the drainage districts below FINDS:

- 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.
- The drainage districts have incurred or shortly will incur costs for repair and maintenance. NOW, THEREFORE, BE IT RESOLVED as follows:
 - 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 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 120-
\$470,000

- The effective date of these assessments is the 7th day of August, 2023.

Motion passed unanimously.

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

Meacham Ginapp moved with Watts seconding, to authorize the IT Director to submit claim for renewal with KnowBe4. Motion passed unanimously.

County Engineer Billings provided an update.

Meacham Ginapp moved with Watts seconding, to approve the final payment voucher on 235th Street multi-use path. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Updates for EJ Pork Roots (site #64058) and forward to the DNR. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to appoint William Basler to the Judicial Magistrate Appointing Commission. Motion passed unanimously.

Conservation Director Brandt provided an update.

County Auditor Wedmore shared that Cerro Gordo County was awarded the GFOA's Certificate of Achievement for Excellence in Financial Reporting.

Cerro Gordo County joined Hancock County via phone on Drainage District 16 and Joint Drainage District 113/123 at 10:15 a.m.

Meacham Ginapp moved with Tlach seconding, to accept Final Plans and Specifications for the Main Open Ditch Repair Project. Motion passed unanimously.

Watts moved with Rayhons seconding, to schedule opening of bids for August 30, 2023 at 10:00 a.m. and award of contract for September 5, 2023 at 10:30 a.m. Motion passed unanimously.

Watts moved with Rayhons seconding, to have Hancock County charge 5% interest for a 10-year period and Cerro Gordo County charge 6% interest for a 10-year period for drainage assessment payments. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adjourn at 10:25 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