

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 22, 2024

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

Chairperson Meacham Ginapp convened the meeting at 10:00 a.m.

Callanan moved with Watts seconding, to approve today's agenda and the minutes for the April 22, 2024 special session and the April 22, 2024 regular session. 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 register for period ending 04/20/2024. Motion passed unanimously.

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

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Cole Arndt
\$32.27/hourly	04/21/2024

Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-34, 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	Jessie Marker
\$22.00/hourly	05/01/2024
Sheriff	Michael Knapp
\$31.68/hourly	05/09/2024
Auditor	Matt Reu
\$17.00/hourly	05/20/2024

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.

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

Callanan moved with Watts seconding, to approve the purchase of parcel no. 032825000600. Motion passed unanimously.

Watts moved with Callanan seconding, to approve dock permit 26P. Motion passed unanimously.

Chairperson Meacham Ginapp continued the public hearing on repairs for Drainage District 1 at 10:05 a.m.

Watts moved with Callanan seconding, to close the public hearing. Motion passed unanimously.

Callanan moved with Watts seconding, to accept repair recommendation in the Drainage Engineer's revised report and direct the Drainage Engineer to complete final plans and specifications pursuant to a bid letting. Motion passed unanimously.

Chairperson Meacham Ginapp opened the public hearing on Vacation Request – Front Street in Hanford at 10:56 a.m.

Callanan moved with Watts seconding, to close the public hearing. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-35, WHEREAS, the Board of Supervisors of the County of Cerro Gordo did receive a request to vacate and convey the real estate described in Section 1 herein, and WHEREAS, the Board of Supervisors did, upon published notice, hold a public hearing on the 29th day of April, 2024, on a proposal to vacate and convey to the property owners the real estate

described in Section 1 herein, and WHEREAS, the Board of Supervisors do approve the vacation and conveyance of said real estate. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa;

Section 1. The platted 66-foot-wide Front Street in the city of Hanford (unincorporated) located in the Fr1 NW1/4 of the Fr1 SW1/4 of Section 6, Township 95 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Vacation Plat dated January 24, 2024 and recorded on January 24, 2024 with the Cerro Gordo County Recorder's Office as Document No. 2024-366, is hereby vacated and conveyed as follows:

The platted 66-foot-wide Front Street described in Section 1 above to Christeven N. Schwarck, Anthony W. Schwarck, and Windy Oaks LC, as Tenants in Common Section 2. That a certified copy of this resolution, as recorded, shall be provided to Christeven N. Schwarck, Anthony W. Schwarck, and Windy Oaks LC to serve as the deed of conveyance as allowed in Chapter 354.23, Code of Iowa.

Section 3. That all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed.

Section 4. If any section, provision, or part of this resolution shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the resolution as a whole or any section thereof, or part thereof, not adjudged invalid or unconstitutional.

Section 5. This resolution shall be in full force and effect from and after its passage.

Motion passed unanimously.

County Engineer Billings provided an update.

Watts moved with Callanan seconding, to adjourn at 11:02 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.

Chairperson Lori Meacham Ginapp
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County