

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
May 28, 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 May 20, 2024 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Callanan seconding, to approve the payroll register for period ending 05/18/2024. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-43, 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>
Conservation	Ethan Evelsizer
\$15.00/hourly	05/28/2024
Sheriff	Jade Blaas
\$22.00/hourly	06/10/2024

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.

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

Work Order Number	2024052801
Drainage District	31
Reported By	Richard Miller
Problem	Standing water

Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the Chair to sign Letter of Support for Wright County Conservation's development of the Prairie Land Trail between Belmond and Meservey. Motion passed unanimously.

Callanan moved with Watts seconding, to re-appoint Daryl Johnson to Veteran Affairs Commission. Motion passed unanimously.

County Engineer Billings provided an initial update.

Chairperson Meacham Ginapp opened the public hearing on Proposed Ordinance 68A Extending Ordinance 68 – An Ordinance Extending Moratorium on Accepting Applications or Issuing Permits for Utility-Scale Wind Energy Conversions Systems (C-WECS), Solar Energy Installations, and Battery Storage Installations under the Provisions of Ordinance No. 15, Zoning Ordinance of Cerro Gordo County, Iowa.

Callanan moved with Watts seconding, to close the public hearing on Proposed Ordinance 68A Extending Ordinance 68. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Ordinance 68A – AN ORDINANCE EXTENDING MORATORIUM ON ACCEPTING APPLICATIONS OR ISSUING PERMITS FOR UTILITY-SCALE WIND ENERGY CONVERSIONS SYSTEMS (C-WECS), SOLAR ENERGY INSTALLATIONS, AND BATTERY STORAGE INSTALLATIONS UNDER THE PROVISIONS OF ORDINANCE NO. 15, ZONING ORDINANCE OF CERRO GORDO COUNTY, IOWA  
WHEREAS, on May 15, 2023, the Cerro Gordo County Board of Supervisors adopted Ordinance No., 68, an Ordinance Instituting a Moratorium on Accepting Applications or Issuing Permits for Utility-Scale Wind Energy Conversions Systems (C-WECS), Solar Energy

Installations, and Battery Storage Installations Under the Provisions of Ordinance No. 15, Zoning Ordinance of Cerro Gordo County, Iowa; and,  
WHEREAS, on April 15, 2024 the Cerro Gordo County Board of Supervisors adopted and approved the North Iowa Corridor Joint Comprehensive Plan, which includes the County's long-term objectives and policy pertaining comprehensive land use goals in Cerro Gordo County and neighboring cities within Cerro Gordo County; and  
WHEREAS, the Cerro Gordo County Planning and Zoning Commission, after study and public hearing on May 2, 2024, recommends adoption of an ordinance extending the moratorium adopted in Cerro Gordo County Ordinance No. 68, from accepting new applications or issuing permits specifically for said uses, to allow the commission to complete its work developing recommendations to the Zoning Ordinance to the Board of Supervisors consistent with said Comprehensive Plan, and for the Board to properly plan for any appropriate ordinance changes consistent with the County's new comprehensive plan.

BE IT THEREFORE ORDAINED by the Board of Supervisors of Cerro Gordo County, Iowa:

SECTION 1. ORDINANCE NO. 68 INCORPORATED. All findings, terms, and provisions of Cerro Gordo County Ordinance No. 68 are hereby affirmed and incorporated by this reference.

SECTION 2. MORATORIUM EXTENSION APPROVED. The Cerro Gordo Planning and Zoning Commission and Zoning Administrator's recommendation to extend the moratorium in Ordinance No. 68 is necessary, proper, and in the best interest of Cerro Gordo County.

SECTION 3. TERM. The moratorium in Ordinance No. 68 shall be and is hereby effective through and including December 31, 2024.

SECTION 3. REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4. SEVERABILITY CLAUSE. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 5. EFFECTIVE DATE. This ordinance shall be in effect from and after its final passage, approval, and publication as provided by law.

First Consideration and Vote: May 28, 2024

Second Consideration and Vote: Waived May 28, 2024

Third Consideration and Vote: Waived May 28, 2024

Roll Call Vote: Callanan – Aye; Watts – Aye; Meacham Ginapp – Aye. Motion passed unanimously.

Callanan moved with Watts seconding, to waive the second and third considerations of Ordinance 68A Extending Ordinance 68. Roll Call Vote: Callanan – Aye; Watts – Aye; Meacham Ginapp – Aye. Motion passed unanimously.

County Engineer Billings concluded his update.

Watts moved with Callanan seconding, to approve bid from Heartland Asphalt for \$2,175,946.93 for HMA Resurfacing Project FM-C017(121)—55-17. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign Contract and all associated contract documents with Heartland Asphalt for HMA Resurfacing Project FM-C017(121)—55-17. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-44, WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-C017(121)—55-17, hereafter referred to as "the project" is in the best interest of Cerro Gordo County, Iowa, and the residents thereof. The project is defined as culvert replacement; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Cerro Gordo County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Heartland Asphalt, Inc. the amount of \$2,175,946.93 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby

repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Brandon Billings, the County Engineer for Cerro Gordo County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Motion passed unanimously.

Callanan moved with Watts seconding, to go into closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property at 10:21 a.m. Roll call vote: Callanan – Aye; Watts – Aye; Meacham Ginapp – Aye. Motion passed unanimously.

Watts moved with Callanan seconding, to come out of closed session at 10:43 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:43 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