

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

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to approve today's agenda and the minutes from the November 19, 2019 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Callanan seconding, to approve Resolution 2019-80 WHEREAS, it is desired to transfer monies from the 911 Surcharge Fund to the 911 Operations Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of One hundred eighty-five thousand 00/100 (\$185,000.00) dollars is ordered to be transferred from the 911 Surcharge Fund to the 911 Operations Fund, effective November 25, 2019. (Transfer #1394) The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign the contract with Bruening Rock Products for rock crushing at Lehigh. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize Chair to sign the final DOT Voucher for culvert replacement on Eagle Ave. Motion passed unanimously.

Latham moved with Callanan seconding, to approve Resolution 2019-81 WHEREAS, the County of Cerro Gordo intends to continue to pursue federal funding when beneficial for the County and its citizens, and WHEREAS, the County of Cerro Gordo intends with all due diligence to provide equal opportunity to all employees, as well as, applicants and participants in federal programs offered by or through the county, and WHEREAS, to comply with administrative requirements for federal funding, designation of an equal opportunity review officer is required, NOW, THEREFORE, THE BOARD OF SUPERVISORS OF COUNTY OF CERRO GORDO does hereby adopt an Equal Opportunity Policy and appoint an Equal Opportunity Review Officer: 1. To provide equal opportunity to all employees, applicants and program beneficiaries; to provide equal opportunity for advancement of employees; to provide program and employment facilities which are accessible to the handicapped and to administer its programs in a manner that does not discriminate against any person because of race, creed, color, religion, sex, national origin, disability, age, familial status, political affiliation, citizenship or sexual orientation, and 2. That recognizes the Board of Supervisors as having ultimate responsibility for the overall administration of the affirmative action/equal opportunity program, the total integration of equal opportunity into all parts of personnel and program management, the review of all policies and procedures as they affect equal opportunity and affirmative action, and compliance with relevant federal and state statutes, and 3. That offers the right of appeal and recourse guaranteed by THE COUNTY OF CERRO GORDO. Any person who feels that he or she has been denied employment, participation, representation, or services in any program administered by THE COUNTY OF CERRO GORDO because of race, creed, color, religion, sex, national origin, age, disability, familial status, political affiliation, sexual orientation, or citizenship has the right to file an equal opportunity complaint, and 4. That appoints the ADMINISTRATIVE OFFICER FOR PERSONNEL as the Equal Opportunity Review Officer who shall provide information and assistance relative to equal opportunity complaints, AND THEREFORE, this Equal Opportunity Policy Resolution of THE COUNTY OF CERRO GORDO shall be posted in conspicuous places within the CERRO GORDO COUNTY COURTHOUSE. Motion passed unanimously.

Callanan moved with Latham seconding, to approve Resolution 2019-82, WHEREAS, Cerro Gordo County is the recipient of grant funding from the Department of Health and Urban Development (HUD) and the Office of Lead Hazard Control and Healthy Homes (OLHCHH), and WHEREAS, said funding was awarded under Assistance Award Instrument #IALHB0736, and WHEREAS, said funding was awarded under Assistance Award Instrument #IALHB0736, and WHEREAS, the awarded funds will be used to remove lead hazards and create healthier home environments for residents of Cerro Gordo County, and WHEREAS, the funding requires environmental research, publication of notice, and certification, and WHEREAS, the program requires that an individual be appointed to serve as the Certifying Official for the environmental process, NOW, THEREFORE, BE IT RESOLVED that Chris Watts, as Chair of the Board of Supervisors, is hereby appointed to be the Certifying Officer for the environmental process for Grant Assistance Award number IALHB0736-19 and this designation and duties affiliated thereto shall further pass to subsequent chairs of the Board of Supervisors, and THEREFORE, the Certifying Officer is hereby authorized to assume the status of Federal Official under the National Environmental Policy Act of 1969 (NEPA) and each provision of law designated in the 24 CFR 58.5 list of NEPA-related authorities insofar as the provisions of the laws apply to the HUD responsibility for environmental review, decision-making and action that have been assumed by the County of Cerro Gordo and its Department of Public Health, and THEREFORE, the Certifying Officer is hereby authorized on behalf of the County of Cerro Gordo to accept the jurisdiction of the federal courts for the enforcement of all of these responsibilities, and THEREFORE, the Certifying Officer is hereby authorized to appoint members of the North Iowa Area Council Of Governments (NIACOG) staff to approve and submit Section 106 historic clearance reviews to the State Historic Preservation Office on behalf of Cerro Gordo County as part of the environmental process and to designate individuals within the Department of Public Health to approve Tier II OLHCHH environmental reviews (a.k.a. Appendix A (of Tier I RER)). Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Chair to sign Amendment No. 13 to the Food Service Partnership Agreement with Summit Food Service, LLC. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:13am. 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.

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*Chairman Chris D. Watts*  
*Board of Supervisors*

ATTEST:

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*Adam V. Wedmore, Auditor*  
*Cerro Gordo County*