

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

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

Callanan moved with Watts seconding, to approve today's agenda, the minutes of the January 2, 2020 regular session meeting, and the minutes from the January 6, 2020 board staff discussion. Motion passed unanimously.

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

Callanan moved with Watts seconding, to approve continuation of payroll change for Colleen Young to \$20.89/hour. Motion passed unanimously.

Watts moved with Callanan seconding, to approve repair of Drainage District 5/65 Lateral 2A tile as recommended by Rodney McKinney. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Auditor's Quarterly Report of Fees, Sheriff's Monthly Report of Fees, and Clerk's Monthly Report of Fees. Motion passed unanimously.

Chairman Latham opened the public hearing concerning FY20 Budget Amendment at 10:10am.

Watts moved with Callanan seconding, to close FY20 Budget Amendment Public Hearing. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Resolution 2020-15, WHEREAS, on this 7th day of January, 2020, the Board of Supervisors of Cerro Gordo County, Iowa, held a public hearing at 10:10 a.m. to consider an amendment to the fiscal year 2019/2020 budget; and, WHEREAS, there was present a quorum as required by law; and, WHEREAS, after hearing all taxpayers to be heard, the Board of Supervisors took up the budget amendment for final consideration and determined that said budget amendment be approved; and, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2019/2020 budget amendment. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-16, WHEREAS, it is desired to make supplemental appropriations, in accordance with Section 331.434 (6) of the Code of Iowa; and, NOW THEREFORE, Be It Resolved by the Board of Supervisors of Cerro Gordo County, as follows:

Section 1. The amounts itemized by account number on the attached schedule are hereby appropriated from the resources of each fund so itemized.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2019.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution. For purposes of this section, the use of holding accounts shall be deemed an appropriate mechanism for the allocation of expenses. Appropriations made to such accounts shall be deemed as sufficient authority for department heads to expend such resources, and will be allocated to expenditure accounts in the same manner as the related expenditures are allocated.

Section 4. If at any time during the 2019-2020 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately

so inform the board and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2019-2020 budget year. Motion passed unanimously.

Watts made a motion, with Callanan seconding, to adjourn at 10:12am. 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 Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County