

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 strike Outside Funding Request for FY2021 from today's agenda an approve with change, and to approve the minutes of the January 7, 2020 regular session meeting, and the minutes from the January 8, 2020 board staff discussion. 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 payroll for week ending January 4, 2020. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize Chair to sign professional services agreement with RMB Consulting for election equipment and software. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-17, WHEREAS, Cerro Gordo County manages docks that extend from shoreline property owned by the County; and WHEREAS, the Iowa Department of Natural Resources authorizes the County to manage such docks pursuant to a Class II permit; and WHEREAS, the Natural Resource Commission has adopted administrative rules for the management of public docks under Chapter 571—16, Iowa Administrative Code; and WHEREAS, a Dock Assignment Policy is necessary for the purpose of effectively and efficiently managing public docks accessed from right-of-way belonging to the County; and WHEREAS, the Board of Supervisors recognizes Clear Lake as a valuable recreational resource for which public access should be assured. THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors to adopt the attached Cerro Gordo County, Iowa, 2020 Dock Assignment Policy. BE IT FURTHER RESOLVED that the Board of Supervisors authorizes its Planning and Zoning Department to administer the provisions of the 2020 Dock Assignment Policy in conjunction with and subject to the rules of the Iowa Department of Natural Resources and hire contractors to administer all or parts of said policy. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Resolution 2020-18, WHEREAS, WHEREAS, the Cerro Gordo County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Cerro Gordo County Compensation Board met on December 10, 2019, and made the following salary recommendations for the elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Offic.</u>	<u>7/1/2019</u>	<u>% Inc.</u>	<u>7/1/2020</u>
Attorney	\$126,768.00	2.75%	\$130,254.00
Auditor *	\$83,116.00	2.75%	\$85,263.00
Recorder	\$78,116.00	2.75%	\$80,263.00
Sheriff	\$106,113.00	2.75%	\$109,031.00
Supervisor	\$52,460.00	0.00%	\$52,460.00
Treasurer	\$78,116.58	2.75%	\$80,263.00

*salary includes \$5,000 per year stipend for GIS supervision.

NOW, THEREFORE, BE IT RESOLVED that the Cerro Gordo County Board of Supervisors adopts the salary recommendations for the Supervisors, Attorney, Auditor, Recorder, Sheriff, and Treasurer for the fiscal year beginning July 1, 2020 as recommended by the Cerro Gordo County Compensation Board. BE IT FURTHER RESOLVED by the Board of Supervisors that, pursuant to Iowa Code Section 331.907(3), the increase recommended by the Compensation Board for the Supervisors shall be reduced by 2.75 percent resulting in their compensation remaining at \$52,460.00 for the

duration of the fiscal year beginning July 1, 2020. Motion passed unanimously.

Watts moved with Callanan seconding, to approve report from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Amaracon/Staudt 2 #65072 and forward to the DNR. Motion passed unanimously.

Staff provided reports on the FY2020/2021 budget for County Engineer, County Safety, and County Personnel, and County Building and Maintenance departments.

Callanan made a motion, with Watts seconding, to adjourn at 10:36am. 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