

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 18, 2020

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.

Watts moved with Callanan seconding, to approve today's agenda and the meeting minutes for the August 11 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 a payroll change for Cole Arndt from \$25.13 to \$22.79, effective August 30, 2020. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-60 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. (The following amounts are for FY 2020).

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.

	Department	Total Appropriations 08/18/2020
000	Non-Department	330,887
011	Board of Supervisors	286,282
012	Personnel	119,139
014	Medical Examiner	178,000
015	County Grants	432,635
017	County Libraries	214,624
018	Ambulance & Disaster	29,403
019	Special Projects	2,815,906
020	Auditor	1,029,677
030	Treasurer	674,033
040	Attorney	1,577,959
050	Sheriff	7,584,693
070	Recorder	415,968
072	Postage	30,000
200	Secondary Roads	9,790,100
206	Courthouse Maint.	618,566
210	Veterans Affair	172,499
220	Conservation	2,380,212
230	Health Department	5,761,102
250	County Relief	207,521
275	DHS	254,250
280	CPC/Mental Health	2,022,891
290	Court Services	701,290
300	HIPAA	21,050

441	Planning & Zoning	117,986
442	Safety	60,948
501	Civil Service	2,000
521	IT	1,182,849
531	GIS	135,198
999	No Department	972,328
Total		40,119,986

Motion passed unanimously.

Callanan moved with Watts seconding, to set the public hearing regarding the classification of a portion of Nettle Avenue for September 1, 2020 at 10:05 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the contract with Pro-Trade Masonry for tuckpointing on the north side of the courthouse. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Karl Benjegerdes (site #63823), DHP Poultry (site #69077), Neal Hog Farms, LLC (site #69472), and Kuhlemeier West Site (site #65997) and forward to the DNR. Motion passed unanimously.

Callanan moved with Latham seconding, to adjourn at 10:12 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.

Chairman Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County