

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 1, 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.

Callanan moved with Watts seconding, to approve today's agenda and the meeting minutes for the August 25, 2020 regular session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve Resolution 2020-62 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>
County Attorney	Mariah Jacobson
\$20.91/hourly	08/31/2020
County Attorney	Janet Wineman
\$17.81/hourly	08/31/2020

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 approve Resolution 2020-63 WHEREAS The Board of Supervisors of Cerro Gordo County acting for and on behalf of the drainage districts below FINDS:

1. There are insufficient funds in the drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with \$468.61.
2. The drainage districts have incurred or shortly will incur costs for repair and maintenance.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Assessments in the following amounts shall be and are assessed against each individual tract of land and highway within the following Drainage Districts and Laterals in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with \$468.57, if the owner of any land against which a levy exceeding \$500.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law.
 - Drainage District 33 – Main Open Ditch - \$36,300
 - Drainage District 33 – Lateral 9 - \$359,150
 2. The effective date of these assessments is the 1st day of September 2020.
- Motion passed unanimously.

Callanan moved with Watts seconding, to approve Resolution 2020-64 WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic. WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency. WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been

reimbursed from other sources. NOW, THEREFORE BE IT RESOLVED, Cerro Gordo County requests reimbursement of \$538,181.40 in eligible expenditures in response to the COVID-19 public health emergency. BE IT FURTHER RESOLVED, Cerro Gordo County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest. Motion passed unanimously.

Chairman Latham opened the public hearing to consider the reclassification of a portion of Nettle Ave at 10:05 a.m.

Callanan moved with Watts seconding, to close the public hearing. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-65 WHEREAS, Cerro Gordo County desires to classify certain roads on the area service system in the County which would be in the best interest to the general traveling public; and WHEREAS pursuant to Chapter 309.57 of the Iowa Code, the Board of Supervisors has the authority, after consultation with the County Engineer, to classify the area service system into three classifications termed area service "A", area service "B" and area service "C"; and, WHEREAS the Cerro Gordo County Board of Supervisors have adopted and recorded Cerro Gordo County Ordinance #59 on August 15, 2017 establishing area service system "C" road classification; and, WHEREAS the following road is currently classified as a "A" level road; and, WHEREAS the adjoining property owners have petitioned that the area service for the road segment be reclassified to level "C", with restricted access and minimal level of maintenance. NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County do hereby establish the road described as an Area Service "C" road:

A 66 feet wide road along the common line of between Section 18-T97N-R20W and Section 17-T97N-R20W starting at the NW corner of Section 17-T97N-R20W thence south to the NW Corner of the SW¼-SW¼ of said section (also known as Nettle Avenue from 320th Street south approximately 3/4 mile to its terminus.)

BE IT FURTHER RESOLVED the adjoining property owners shall be notified of their responsibilities in conformance with said ordinance, Section 6. Access. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Resolution 2020-66 WHEREAS, the Board of Supervisors is empowered under authority of Iowa Code chapters 321.255, and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction; and WHEREAS, the County Engineer has completed – or has caused to be completed the Structure Inventory and Appraisal (SI&A) of certain county bridges, in accordance with the National Bridge Inspection Standards (NBIS) and has determined – or it has been determined that the structure(s) in attach table are inadequate for two lane legal loads at allowable operating stress. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that vehicle and load limits be establish and that signs be erected advising of permissible maximum weights thereof on the bridge listing. Motion passed unanimously.

Watts moved with Callanan seconding to authorize the Chair to sign the final voucher for bridge replacement on Indigo north of B-20 (Project: BROS-SWAP-C017(104)-SE-17). Motion passed unanimously.

Callanan moved with Watts seconding, to accept the Annual DOT Official Report of County Highway Engineer. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:15 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