

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 4, 2021

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 minutes of the December 29, 2020 meeting. Motion passed unanimously.

Latham moved with Watts seconding, to appoint Casey Callanan as Chairman and Chris Watts as Vice Chairman. Motion passed unanimously.

Latham moved with Watts seconding, to appoint the Board to act as committee for the purchase of supplies and equipment. Motion passed unanimously.

Watts moved with Latham seconding, to appoint Tim Latham as administrator of the County Farm. Motion passed unanimously.

Latham moved with Watts seconding, to appoint Brandon Billings as County Engineer and fix his bond at \$5,000 pursuant to Chapter 309.17 and 309.18. Motion passed unanimously.

Latham moved with Watts seconding, to appoint Mariah Deike as General Relief Director and that the salary is payable from the General Basic Fund, pursuant to Chapter 252.26. Motion passed unanimously.

Watts moved with Latham seconding, to appoint John Robbins as Planning and Zoning Administrator and designate that the salary be paid from the General Basic Fund. Motion passed unanimously.

Latham moved with Watts seconding, to appoint Tom Meyer as Director of Administrative Services and designate that the salary be paid from the General Basic Fund. Motion passed unanimously.

Watts moved with Latham seconding, to make the following appointments:

ANIMAL FEEDING OPERATION AND COMPLAINT INVESTIGATIONS CONTACT PERSON:

Brian Hanft, Delegate

John Robbins, Alternate

CHEROKEE ADVISORY BOARD:

Casey Callanan, Delegate

Tim Latham, Alternate

CIVIL SERVICE COMMISSION:

Laura Judge

Ron Arispe

CLEAR PROJECT ADVISORY BOARD:

Casey Callanan, Delegate

COUNTY BOARD OF HEALTH:

Lisa Koppin

COUNTY CONSERVATION BOARD:

Dudley Humphrey

COUNTY 911 SERVICE BOARD:

Casey Callanan, Delegate

Chris Watts, Alternate

COUNTY MEDICAL EXAMINER

Pathologist Associates of Mason City

COUNTY SOCIAL SERVICES 28E Governing Board

Chris Watts, Delegate

Tim Latham, Alternate

COUNTY ZONING COMMISSION:

Marilee Jones

DECAT P4C GOVERNANCE BOARD:

Chris Watts, Delegate

Tim Latham, Alternate

DEPARTMENT OF CORRECTIONAL SERVICES

BOARD OF DIRECTORS:

Chris Watts, Delegate

Casey Callanan, Alternate

EMERGENCY MANAGEMENT COMMISSION

Tim Latham

HUMAN SERVICES ATTORNEY:

Randy Nielsen

LABOR ATTORNEY:

Michael Galloway

LANDFILL OF NORTH IOWA BOARD OF DIRECTORS:

Tim Latham, Delegate

Chris Watts, Alternate

LEGAL COUNSEL:

Tom Meyer

NORTH CENTRAL IOWA REGIONAL ECONOMIC & PORT AUTHORITY

Casey Callanan

NIACOG BOARD OF DIRECTORS:

Casey Callanan, Delegate

Chris Watts, Alternate

Mayor Mike Jensen, City Representative

David Vikturek, Econ. Dev. Representative

NIACOG NORTH CENTRAL REGIONAL EMERGENCY

RESPONSE COMMISSION:

Casey Callanan

NIACOG REVOLVING LOAN FUND COMMITTEE:

Craig Miller, Delegate

NIACOG TRANSPORTATION POLICY BOARD:

Casey Callanan, Delegate

Tim Latham, Alternate

NORTH IOWA COMMUNITY ACTION ORGANIZATION

(NICOA) BOARD OF DIRECTORS:

Tim Latham

NORTH IOWA CORRIDOR EDC BOARD:

Tim Latham (Ex-Officio Member)

Tom Meyer (Ex-Officio Member)

NORTH IOWA JUVENILE DETENTION SERVICES

COMMISSION:

Casey Callanan, Delegate

Tim Latham, Alternate

43 NORTH IOWA BOARD

Tim Latham

STATE PSYCHIATRIC PAPERS APPLICATIONS

CONTACT PERSON:

Mariah Deike

WEED COMMISSIONER:

Ryan Wilcke

WORKFORCE DEVELOPMENT BOARD:

Tim Latham, Delegate

Casey Callanan, Alternate

BATH TOWNSHIP

Tim Ditsworth, Trustee

Jim Thomas, Trustee

DOUGHERTY TOWNSHIP

Joel Rooney, Trustee

Mark Staudt, Trustee

GENESEO TOWNSHIP

Candace Karsjens, Trustee

Jenny Akins, Trustee

GRIMES TRUSTEE

Kevin Jurgens, Trustee

Scott Engebretson, Trustee

LAKE TOWNSHIP

Jon Tofte, Trustee

Steve McGrath, Trustee

LIME CREEK TOWNSHIP

Mike Brown, Trustee

Adam Pope, Trustee

MASON TOWNSHIP

John Anderegg, Trustee

Wayne Pope, Trustee

MT. VERNON, TOWNSHIP

Debra Newman, Trustee

Michael Bartlett, Trustee

OWEN TOWNSHIP

Stephen Schlader, Trustee

Thomas Bahnsen, Trustee

PLEASANT VALLEY TOWNSHIP

Lyle Watt, Trustee

Matthew Rasmuson, Trustee

Motion passed unanimously.

Watts moved with Latham seconding, to approve the following days as official holidays for 2021:

Presidents Day Monday, February 15, 2021

Good Friday Friday, April 2, 2021

Memorial Day Monday, May 31, 2021

Independence Day Monday, July 5, 2021

Labor Day Monday, September 6, 2021

Veterans Day Thursday, November 11, 2021

Thanksgiving Day Thursday, November 25, 2021

Day After

Thanksgiving Friday, November 26, 2021

Christmas Eve Day Thursday, December 23, 2021

Christmas Day Friday, December 24, 2021

New Year's Day Friday, December 31, 2021

Motion passed unanimously.

Latham moved with Watts seconding, to adopt Resolution 2021-01, WHEREAS, pursuant to Chapter 331.903 (1) of The Code of Iowa (2005), the County Auditor, County Attorney, County Recorder, County Sheriff, and County Treasurer have made their appointments of deputies, clerks and assistants effective January 4, 2021; and, WHEREAS, the recommendation of each office is in writing and on file in the Auditor's Office; and, NOW, THEREFORE, BE IT

RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that the following list of deputies, clerks and assistants for the offices mentioned above be and the same are hereby approved as set out in the following table:

COUNTY AUDITOR'S OFFICE:

Bob Peshak	Deputy Auditor
Sandy Shonka	Deputy Auditor
Tracie Siemers	Deputy Auditor
Heather Mathre	Budget Manager
Lori Pierson	Claims/Voter Reg. Clerk
Lori Ginapp	Election/Drainage Clerk
Colleen Young	Real Estate Clerk
Cheryl Lutz	General Clerk
Paula Lemke	GIS Coordinator

COUNTY ATTORNEY'S OFFICE:

Tamara Bird	Office Manager
Brittney Friederich	Legal Secretary
Wendy Lafrenz	Legal Secretary
Joleen Moretz	Legal Secretary
Janet Wineman	Legal Secretary
Mariah Jacobson	Assistant to County Attorney
Steven D. Tynan	Deputy County Attorney
Nichole Benes	Assistant County Attorney
Brendon Moe	Assistant County Attorney
Andrew D. Olson	Assistant County Attorney
Kaitlyn Ausborn	Assistant County Attorney
Deb Angell	Victim Witness Coordinator
Courtney Prescott	Assistant Victim Witness Coordinator

COUNTY RECORDER'S OFFICE:

Holly Hirsch	Fine Collections Coordinator
Charlene Medina	Fine Collections Assistant
Alli Dingman	Fine Collections Assistant

COUNTY SHERIFF'S OFFICE:

Kathy Rezabek	Deputy Recorder
Angela Quinlan	Deputy Recorder
Amy Smalley	Clerk
Lindsey Mathre	Clerk
David Hepperly	Chief Deputy
Lon Johnson	Lieutenant
Matthew Klunder	Lieutenant
Andrew Steenblock	Jail Administrator
Frank Hodak	Deputy
Cameron Manson	Deputy
Russell Jensen	Deputy
Brent Schupanzit	Deputy
Tami Cavett	Deputy
Craig LaKose	Deputy
Brian Feld	Deputy
John Crom	Deputy
Lewis Bram	Deputy
Chris M. Flatness	Deputy
Brian Koob	Deputy
Mitchell Kruse	Deputy
Zachary Scott	Deputy
Matthew Smith	Deputy
Cole Arndt	Deputy
Zachary Lensing	Deputy
Robert Beaver	Sergeant
Robert Simonson	Sergeant
Justin Faught	Sergeant
Maggie Franke	Sergeant
Jaimie Groven	Jailer
Douglas Mennen	Jailer
Rustin Pals	Jailer
Jerrold Grant	Court Officer
Ashley Davis	Jailer
David Lund	Jailer
Lisa Fausnaugh	Jailer
Dustin Schwartz	Jailer
Kenzo Onoo	Jailer
Luke Boston-Cook	Jailer
Brad LeClere	Jailer
Shayne Skellenger	Jailer
Shelbie Reisem	Jailer
Matthew Holt	Jailer
Olivia Sorenson	Jailer
Kaleb Schweiger	Jailer
Makayela Salinas	Jailer
Alexander Rickard	Jailer
Logan Wilcke	Jailer
Aurora Kramer	Jailer
Ashley Beers	Jailer
Marcus Paulus	Jailer
Tyler Trout	Jailer
Melinda Johnson	Jail Nurse
Heather Hahn	Comm. Supervisor
Anna Reindl	Dispatcher
Kristin Lura	Dispatcher
Lisa Skellenger	Dispatcher
Crystal Willier	Dispatcher
Stephanie Peterson	Dispatcher

Virginia Fransiscus Dispatcher  
 Shelby Tidman Dispatcher  
 Olivia Arndt Dispatcher  
 Molly Arns Dispatcher  
 Lindsay Greenwood Dispatcher  
 Mallory Dempsey Dispatcher  
 Hannah Brouwer Dispatcher  
 Alexis Arndt Dispatcher  
 Stephanie Swenson Dispatcher  
 McKenzie Broadhead Dispatcher  
 Joleen Vanous Office Manager  
 Susan Frescaz Secretary/Clerk  
 Carolyn Alden Secretary/Clerk  
 Matthew McClemons Custodian  
 COUNTY TREASURER'S OFFICE:  
 Thomas Shovein Deputy Treasurer  
 Peggy Meany Deputy Treasurer  
 Jaclyn Smith Clerk  
 Kylie Whitehurst Clerk  
 Nicole Fessler Clerk  
 Carrie Allen Clerk  
 Marnie Kunert Clerk  
 Motion passed unanimously.

Watts moved with Latham seconding, to adopt Resolution 2021-02, WHEREAS, pursuant to the provisions of Chapter 349.1, 1995 Code of Iowa, the Globe-Gazette (North Iowa Media Group), and Mid-America Publishing Corp (Clear Lake Mirror Reporter and Pioneer Enterprise) have made applications to be designated as official newspapers in Cerro Gordo County, Iowa, for the year 2021 for the publication of official board proceedings and all other legal notices; and, WHEREAS, no other applicants have been filed. NOW THEREFORE, BE IT RESOLVED, by the Cerro Gordo County Board of Supervisors that the Globe Gazette (North Iowa Media Group) published in Mason City, Iowa; the Clear Lake Mirror Reporter published in Clear Lake, Iowa; and the Pioneer Enterprise published in Hampton, Iowa, are hereby selected and designated to publish the official proceedings of the Board of Supervisors and such other notices as may be necessary for the year 2021. Motion passed unanimously.

Latham moved with Watts seconding, to adopt Resolution 2021-03, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to the provisions of Section 331.506(3), 2005 Code of Iowa, the Auditor of Cerro Gordo County, Iowa, is hereby authorized to issue warrants in payment of claims against Cerro Gordo County when the Board is not in session for the following purposes:

1. For such fixed charges including, but not limited to, freight, express, postage, water, light, telephone services or contractual services, after a bill is filed with the Auditor
  2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.
  3. For reimbursements of elected officials, department heads, employees (who have been approved by their department head) attending schools of instruction or seminars for which they have first paid the registration fees, please refer to Cerro Gordo Policy No. 01-2019 Mileage will be compensated at the rate established by the Board of Supervisors with Documentation.
  4. Advance up to \$500 cash to the Sheriff for out-of-pocket expenses anticipated in retrieving prisoners out of State with documentation of expenses required upon prisoner return.
  5. For payment of fees for out-of-county subpoenas and/or service of process by the County Attorney's Office when service is necessary prior to the next Board Session, but only up to \$200 per fee.
- This being authorized under Board of Supervisors' power of Home Rule (Attachment: Attorney General opinion dated May 19, 1994.) Motion passed unanimously.

Watts moved with Latham seconding, to adopt Resolution 2021-04, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to the provisions of Section 331.323 (2) (d), 2005 Code of Iowa, each of the County officers is authorized to destroy records in the officer's possession which have been on file for more than ten years and are not required to be kept as permanent records. Motion passed unanimously.

Latham moved with Watts seconding, to adopt Resolution 2021-05, that in accordance with the provisions of Section 12C.2, 2005 Code of Iowa, the

following named banks be approved as official depositories for funds coming into the hands of the County Treasurer for the year 2021. The maximum amount to be deposited is listed opposite the name of each bank:

DEPOSITORY AMOUNT  
 Northwoods State Bank (MC), Mason City, Iowa \$20,000,000.00  
 Wells Fargo Bank, Iowa, N.A., Des Moines, Iowa \$20,000,000.00  
 Clear Lake Bank & Trust, Clear Lake, Iowa \$20,000,000.00  
 First State Bank, Thornton, Iowa \$20,000,000.00  
 U.S. Bank, Minneapolis, Minnesota \$5,000,000.00  
 First Citizens Bank, Mason City, Iowa \$50,000,000.00  
 Farmers State Bank, Ventura or Mason City, Iowa \$20,000,000.00  
 I.P.A.I.T., Des Moines, Iowa \$20,000,000.00  
 MBT Bank, Clear Lake, Iowa \$20,000,000.00  
 Peaks/Capital Management, LLC, Lakewood, Colorado \$3,000,000.00  
 County officials were authorized to deposit funds in the amounts listed opposite the name of each bank:  
Auditor  
 First Citizens Bank \$2,000,000.00  
Recorder  
 First Citizens Bank \$200,000.00  
Sheriff  
 First Citizens Bank \$500,000.00  
 U.S. Bank \$150,000.00  
 CENT Credit Union \$100,000.00  
General Relief  
 First Citizens Bank \$20,000.00  
 Wells Fargo Bank \$40,000.00  
 US Bank \$40,000.00  
Care Facility  
 First Citizens Bank \$10,000.00  
County Conservation  
 First Citizens Bank \$10,000.00  
 Motion passed unanimously.

Watts moved with Latham seconding, to adopt Resolution 2021-06, WHEREAS, the County Engineer and the Board of Supervisors are jointly required to cause the maintenance of the Secondary Road system; and, WHEREAS, certain maintenance projects and natural disasters present hazards to the public if permitted to enter on the site of work of disaster. NOW THEREFORE, BE IT RESOLVED that the County Engineer is authorized to temporarily close segments of Cerro Gordo County Secondary Roads for heavy maintenance functions and in the event of natural disaster which causes the road or roads to be hazardous to enter upon. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2021-07, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that Brandon Billings, the County Engineer of Cerro Gordo County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2021-08, WHEREAS, pursuant to Chapter 15A of the Code of Iowa, the Cerro Gordo County Board of Supervisors shall determine that a public purpose will reasonably be accomplished when disbursing public funds for the purpose of economic development; and, WHEREAS, the following factors shall be considered by the Board of Supervisors when public funds are disbursed; and,

- A. Businesses that add diversity to or generate new opportunities for the Iowa economy should be favored over those that do not.
- B. Development policies in the dispensing of the funds should attract, retain or expand businesses that produce exports or imports substitutes or which generate tourism-related activities.
- C. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are warranted in comparison to the amount of the funds dispensed.
- D. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other jobs in similar Iowa businesses being displaced shall not be considered direct jobs for the purpose of dispensing funds. Motion passed unanimously.

Latham moved with Watts seconding, to adopt Resolution 2021-09, WHEREAS, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Cerro Gordo County; and, WHEREAS, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now, THEREFORE, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for light refreshments and tokens of service such as election pins, coffee mugs, and items of a similar nature are a public purpose. Motion passed unanimously

Watts moved with Latham seconding, to adopt Resolution 2021-10, WHEREAS, Township Trustees and Clerks have substantial responsibilities for the townships in Cerro Gordo County; and, WHEREAS, the Board of Supervisors has recommended that recognizing the public service of Township Trustees and Clerks is in the public interest; now, THEREFORE, we find that recognition of public service on behalf of the Township Trustees and Clerks in the form of expenditures for light refreshments are a public purpose. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2021-11, WHEREAS, the Cerro Gordo County Board of Supervisors has taken action to reorganize county government; and, WHEREAS, those actions have created a need for Board action concerning authorized signatures. THEREFORE BE IT RESOLVED, that the Cerro Gordo County Board of Supervisors hereby authorizes the following office head or designee to submit for payment and sign for all claims for payment against the county from the following departments, and that the Board of Supervisors shall sign for the departments which are shown as requiring their signature below upon the review and advice of the County Auditor:

- 000 Non-Department Budgets- Board of Supervisors
- 002 Central Services- County Auditor or Board of Supervisors
- 011 Board of Supervisors- Board of Supervisors
- 012 Personnel- Director of Administrative Services
- 014 Medical Examiner- Board of Supervisors
- 015 County Grants-Board of Supervisors
- 017 County Libraries-Board of Supervisors
- 018 Co. Ambulance and Disaster-Board of Supervisors
- 019 Special Projects-Board of Supervisors
- 021 Co. Auditor Operations-Co. Auditor
- 022 Co. Auditor Elections-Co. Auditor
- 031 Co. Treasurer Operations-Co. Treasurer
- 032 Co. Treasurer Automotive-Co. Treasurer
- 033 Co. Treasurer Passports-Co. Treasurer
- 041 Co. Attorney's Office-Co. Attorney
- 051 Sheriff Administration-Co. Sheriff
- 052 Sheriff Dispatch-Co. Sheriff
- 053 Sheriff Jail Operations-Co. Sheriff
- 054 Sheriff Patrol-Co. Sheriff
- 071 Co. Recorder's Operations-Co. Recorder
- 072 Postage-Co. Auditor
- 201 Sec. Road Administration-Co. Engineer
- 202 Sec. Road Engineering- Co. Engineer
- 203 Sec. Road Maintenance-Co. Engineer
- 204 Sec. Road Construction-Co. Engineer
- 205 Sec. Road Equipment-Co. Engineer
- 206 Courthouse Maintenance- Director of Administrative Services
- 211 Veteran's Affairs-Veteran's Affairs Director
- 221 County Conservation-Conservation Director

222 Roadside Management- Conservation Director  
 223 Nature Center-Conservation Director  
 231 Public Health Administration-Public Health Administrator  
 232 Homemaker Home Health Aides-Public Health Administrator  
 233 Environmental Health-Public Health Administrator  
 235 Public Health Nursing-Public Health Administrator  
 236 Comm. Disease Prevention-Public Health Administrator  
 237 Health Planning-Public Health Administrator  
 251 General Assistance-County Relief Director  
 275 DHS Local Office-DHS Local Office Adm.  
 281 Human Services-CSS Finance Manager  
 282 CSS- CSS Finance Manager  
 283 Substance Abuse- CSS Finance Manager  
 284 Youth Guidance- CSS Finance Manager  
 291 Juvenile Justice-Board of Supervisors  
 292 Juvenile Probation-Juvenile Court Officer  
 293 Juvenile Detention-Board of Supervisors  
 294 Child Support Recovery-Child Support Attorney  
 295 Court Services-Board of Supervisors  
 296 District Court-Board of Supervisors  
 300 HIPAA-Board of Supervisors  
 441 Planning and Zoning-Planning & Zoning Adm.  
 442 Safety- Director of Administrative Services  
 501 Civil Service Comm.-Chairman of Civil Service  
 521 Information Technology- IT Director  
 522 Communications Services- IT Director  
 531 GIS-County Auditor  
 970 Special Assessments-Board of Supervisors  
 999 No Department-Board of Supervisors

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the above and foregoing resolution. Motion passed unanimously.

Watts moved with Latham seconding, to adopt Resolution 2021-12, WHEREAS, Domestic Violence Coalition Members have substantial responsibilities for the training coordination, public awareness events, and case investigation of domestic abuse and sexual abuse in Cerro Gordo County; and, WHEREAS, the County Attorney has recommended that recognizing the public service of Domestic Violence Coalition Members is in the public interest; now, THEREFORE, we find that recognition of public service on behalf of the Domestic Violence Coalition Members in the form of expenditures for light refreshments are a public purpose. Motion passed unanimously.

Latham moved with Watts seconding, to adopt Resolution 2021-13, WHEREAS, acting pursuant to Chapter 6B, 2005 Code of Iowa, the Board of Supervisors of Cerro Gordo County, Iowa, do hereby appoint the following named persons to serve as members of a compensation commission in eminent domain proceedings:

OWNER/OPERATOR	OF	AGRICULTURAL PROPERTY:
David Bamrick		3861 Thrush Ave. Rockwell, IA 50469
Steve Smith		22413 Raven Ave. Mason City, IA 50401
David Just		6946B Killdeer Ave. Swaledale, IA 50477
John Nelson		5584 Eagle Ave. Thornton, IA 50479
Dave Hansen		20230 Cardinal Ave. Clear Lake, IA 50428
Jerry Jeffrey		9545 Raven Ave. Rockwell, IA 50469
Keith Ransom		17030 Balsam Ave. Ventura, IA 50482
OWNER OF CITY PROPERTY:		
Kenneth W. Smith		805 1 <sup>st</sup> Ave. S. Clear Lake, IA 50428
Ray L. Randall		2220 W. State St. Mason City, IA 50401
Fred Greder		362 Lakeview Dr. Mason City, IA 50401
Joe Paulsen		2119 S. Madison Mason City, IA 50401
Mike Shannon		843 4 <sup>th</sup> St. SE Mason City, IA 50401
Leonard Foster		503 16 <sup>th</sup> St. NW Mason City, IA 50401
Todd Hanson		17 Plaza Dr., Unit 17 Clear Lake, IA 50428

LICENSED REAL ESTATE SALESPERSONS OR REAL ESTATE BROKERS:

Jim Vaith	15 Asbury Place Mason City, IA 50401 2809 1 <sup>st</sup> St. SW
Roger Flieth	Mason City, IA 50401 716 S. Tennessee Place Mason City, IA 50401
Staci Mellman	906 5 <sup>th</sup> St. SE Mason City, IA 50401 2917 Rainbow Dr.
Stanley Hemann	Mason City, IA 50401 702 6 <sup>th</sup> Place SE
Pam Hildebrand	Mason City, IA 50401 205 N. Shore Dr. Clear Lake, IA 50428
Jane Fischer	Clear Lake, IA 50428
Diana Symonds	

BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, AND PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY:

Marcus Young	1251-B 250 <sup>th</sup> St. Ventura, IA 50482 8 Silver Lane Mason City, IA 50401
Pam Clark	1302 Limestone Dr. Mason City, IA 50401 1502 N. 24 <sup>th</sup> St. Clear Lake, IA 50428
Brad Schoneberg	1 Boulder Road Mason City, IA 50401 2570 Asbury Dr. Unit 4 Clear Lake, IA 50428
Joy Olson	207 E. Lake St. Ventura, IA 50482
Bruce Mastin	
Tim Esbeck	
Mary Hackman-Glenn	

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the foregoing Resolution be adopted as read and directs the County Auditor to certify a copy of this Resolution to the Chief Judge of the Second Judicial District. Motion carried unanimously.

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

Latham moved with Watts seconding, to approve payroll change for Amber Andersen from \$17.41/hour to \$20.50/hour effective 01/04/2021. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-14, 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>
Sheriff	Felicia Lucero
\$19.87/hourly	01/05/2021

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 Latham seconding, to approve the Iowa DOT Contract Construction Progress Vouchers for HMA Resurfacing (projects FM-C017(86)-55-17 and STBG-SWAP-C017(87)-FG-17) and authorize the Chair to sign. Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-15, WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR;

and WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3), subject to the following procedures:

1. All applications to be reviewed under this resolution shall be filed with the Administrative Assistant to the Board of Supervisors.
  2. All applications shall be reviewed by the department of Public Health and Planning and Zoning Department prior to consideration by the Board of Supervisors. The Department of Public Health and Planning and Zoning shall file written reports with the Board of Supervisors prior to the meeting at which the application will be considered.
  3. The Board of Supervisors shall hold a public hearing on the application prior to consideration of an application.
  4. Notice of said hearing shall be mailed to the owner of record of each dwelling located within a two (2) mile radius of the proposed confinement feeding operation structure.
- Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign the Service Agreement with Rodney McKinney for drainage services. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign the License Agreement between Southport Shopping Center Limited Partnership and Cerro Gordo Public Health. Motion passed unanimously.

Latham moved with Watts seconding, to approve bid for structural review of County Engineering properties. Motion passed unanimously.

Watts moved with Latham seconding, to approve the report from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Christiansen Family Farms – Site F40 (site #59320) and forward to the DNR. Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:18 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

\_\_\_\_\_  
 Chairman Casey Callanan  
 Board of Supervisors

ATTENT:

\_\_\_\_\_  
 Adam V. Wedmore, Auditor  
 Cerro Gordo County