

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 16, 2021

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

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

Latham moved with Watts seconding, to approve today's agenda and the meeting minutes for the February 9, 2021 regular session and February 9, 2021 special session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding to approve the payroll change for Thomas Shovein from \$56,184.18/year to \$19.92/hour effective 2/14/2021 and Nicole Fessler from \$20.15/hour to \$56,184.18/year effective 2/14/2021. Motion passed unanimously.

Watts moved with Latham seconding, to approve the Clerk of Court's Monthly Report of Fees. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign Certificate of Appointment of Nicole Fessler as Deputy Treasurer. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign Memorandum of Understanding between Cerro Gordo County and Karpel Solutions for Participation in Statewide Data Sharing retroactive to February 12, 2021. Motion passed unanimously.

Latham moved with Watts seconding, to approve the final bridge plans on project BRS-SWAP-7642(602) and authorize the Board to sign. Motion passed unanimously.

Chairman Callanan opened the public hearing on the change of zone for Nelson at 10:05 a.m.

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

Latham moved with Watts seconding, to approve Resolution 2021-25, WHEREAS, the Cerro Gordo County Planning & Zoning Commission, after study, has recommended that the change of zoning classification of a certain area hereinafter described, upon the application of John D. Nelson, be made, and WHEREAS, the final public hearing has been held with notice as required by law. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that Ordinance No. 15, Article 5.2, of the Zoning Ordinance of Cerro Gordo County, Iowa, is hereby amended by changing the district boundaries thereof so as to change the classification of the following described property from the A-1 Agricultural District to the A-2 Agricultural Residence District on the following described real estate, to-wit:
Parcel A containing 2.47 acres located in the Southeast Quarter of the Northeast Quarter of Section 10, Township 94 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated November 25, 2020 and recorded on November 25, 2020 as Document No. 2020-8563. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign the Iowa Economic Development Authority CDBG Program Contract. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the Contract for Administration of the CDBG Program Contract (#20-CF-004) with North Iowa Area Council of Governments. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign Signature Authorization for CEO Change. Motion passed unanimously.

Chairman Callanan opened the public hearing on the change of zone for Braget-Thompson at 10:10 a.m.

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

Watts moved with Latham seconding, to approve Resolution 2021-26, WHEREAS, the Cerro Gordo County Planning & Zoning Commission, after study, has recommended that the change of zoning classification of a certain area hereinafter described, upon the application of Ryan C. Braget & Jennifer A. Braget and Delores A. Thompson, be made, and WHEREAS, the final public hearing has been held with notice as required by law. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that Ordinance No. 15, Article 5.2, of the Zoning Ordinance of Cerro Gordo County, Iowa, is hereby amended by changing the district boundaries thereof so as to change the classification of the following described property from the A-1 Agricultural District to the A-2 Agricultural Residence District on the following described real estate, to-wit:
Parcel A containing 1.38 acres located in the Northeast Quarter of the Northeast Quarter of Section 31, Township 97 North, Range 21 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated January 4, 2021 and recorded on January 4, 2021 as Document No. 2021-29 and the 1.34 acre parcel located in the Northeast Quarter of Section 31, Township 97 North, Range 21 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Warranty Deed dated December 1, 2016 and recorded on December 6, 2016 as Document No. 2020-7305. Motion passed unanimously.

Watts moved with Latham seconding, to amend Resolution 2021-05A, 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, Bloomfield Hills, MI
\$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.

Chairman Callanan opened the public hearing on the authorization of a Loan Agreement and the issuance of notes at 10:15 a.m.

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

Latham moved with Watts seconding, to approve Resolution 2021-27, WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$4,600,000 General Obligation Refunding Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of refunding outstanding indebtedness of the County, including the County's General Obligation Refunding Capital Loan Notes, Series 2012A, dated January 26, 2012, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY, STATE OF IOWA: That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$4,600,000 General Obligation Refunding Capital Loan Notes, for the foregoing essential county purposes. Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:20 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 Casey Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County