

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 30, 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.

Watts moved with Latham seconding, to approve today's agenda and the meeting minutes for the March 23, 2021 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Latham seconding, to approve Resolution 2021-47, 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	Jason Schallock
\$19.87/hourly	04/12/2021
\$21.02/hourly	10/12/2021
Sheriff	Tasha Sargent
\$19.87/hourly	04/12/2021
\$21.02/hourly	10/12/2021
Sheriff	Kevin Tapia
\$19.87/hourly	04/12/2021
\$21.02/hourly	10/12/2021
Sheriff	Hunter Veech
\$19.87/hourly	04/12/2021
\$21.02/hourly	10/12/2021

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously.

Latham moved with Watts seconding, to approve the following payroll changes:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Conservation	Ryan Wilcke
\$56,000/year	04/05/2021
Sheriff	Felicia Lucero
\$21.02/hourly	07/05/2021
Sheriff	Destiny Shuck
\$21.02	08/16/2021

Motion passed unanimously.

Watts moved with Latham seconding, to approve Rodney McKinney to conduct field review of Drainage District 86. Motion passed unanimously.

Latham moved with Watts seconding, to approve Class C Liquor License for Buffalo Run Golf Club. Motion passed unanimously.

Latham moved with Watts seconding, to accept the RCB Culvert Replacement Project (L-110—73-17) to Peterson Contractors Inc. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-48, WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the L-110—73-17, hereafter referred to as "the project" is in the best interest of Cerro Gordo County, Iowa, and the residents thereof. The project is defined as culvert replacement; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Cerro Gordo County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors Inc. the amount of \$153,272.60 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional,

such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Brandon Billings, the County Engineer for 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 contracts in connection with the afore awarded construction project let through the DOT for this county. Motion passed unanimously.

Latham moved with Watts seconding, to approve dock permits 56P and 57P. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign two Electric Line Easements with Interstate Power and Light for parcel 07-21-229-001-00. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the 2021 recommendations from the Cerro Gordo County Soil & Water Conservation District for real estate tax relief under the "Slough Bill". Ayes- Watts, Callanan; Abstain- Latham. Motion passed.

Latham moved with Watts seconding, to approve the proposals for architectural fees for design of secondary roads buildings. Motion passed unanimously.

Watts moved with Latham seconding, to approve reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning Manure Management Plan Updates for BDM Farms, LLC (site #61706), DCI Weaver (site #70277), and Christiansen Farms Site F-117 (site #65151) and forward to the DNR. Motion passed unanimously.

Latham moved with Watts seconding, to proclaim April Child Abuse Prevention Month. Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:16 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