

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 22, 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 June 15, 2021 regular 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 appoint Michael Gabor to serve as Drainage Attorney for Drainage District 120 project. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign the GIS Mapping Services Contract with Sidwell. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-70, Whereas, the State of Iowa has appropriated funds for fiscal year July 1, 2021 through June 30, 2022, which moneys are sufficient to fund fully the various local property tax credits/exemptions, And, whereas, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation, And, whereas the Iowa Department of Revenue and Finance has estimated the percentages of funding for the affected property tax credits/exemptions as follows: Homestead Credit (including Disabled Veteran's Homestead Credit) 100%, Low-income, Elderly, Disabled Credit 100%, Military Exemption 100%, And, whereas the Iowa Department of Revenue and Finance has estimated the prorated percentages of funding for the affected property tax credits as follows: Agland Credit 20.48743124% and Family Farm Credit 14.48028888%, Now, therefore, be it resolved pursuant to Iowa Code Section 25B.7 that the property tax credits/exemptions in Cerro Gordo County for fiscal year July 1, 2021 through June 30, 2022 shall be funded as follows:

Homestead Credit	100%
Disabled Veteran's Homestead Credit	100%
Low-Income, Elderly, Disabled Credit	100%
Military Exemption	100%
Agland Credit	20.48743124%
Family Farm Credit	14.48028888%

Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-71, WHEREAS, it is desired to transfer monies from the Meservey Depreciation Fund to the Meservey Operations & Maintenance Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of Four thousand and 00/100 (\$4,000.00) dollars is ordered to be transferred from the Meservey Depreciation Fund to the Meservey Operations & Maintenance Fund, effective June 22, 2021. (Transfer #1409) The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-72, WHEREAS, it is desired to make 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 2022).

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, 2021.

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 2021-2022 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 2021-2022 budget year.

Department	FY2022 Adopted Budget	FY2022 Appropriations
Non-Department	357,197	357,197
Board of Supervisors	290,189	290,189
Personnel	141,674	141,674
Medical Examiner	192,690	192,690
County Grants	511,075	511,075
County Libraries	219,624	219,624
Ambulance & Disaster	32,278	32,278
Special Projects	2,183,555	2,183,555
Auditor	1,084,910	1,084,910
Treasurer	726,093	726,093
Attorney	1,656,788	1,656,788
Sheriff	7,564,770	7,564,770
Recorder	445,854	445,854
Postage	64,600	64,600
Secondary Roads	9,586,175	9,586,175
Courthouse Maintenance	886,373	886,373
Veterans Affairs	168,763	168,763
Conservation	1,818,814	1,818,814
Health Department	5,496,592	5,496,592
County Relief	163,178	163,178
DHS	231,250	231,250
CPC/Mental Health	1,967,015	1,967,015
Court Services	754,018	754,018
HIPAA	-	-
Planning & Zoning	126,872	126,872
Safety	66,118	66,118
Civil Service Commission	2,000	2,000
IT	1,177,224	1,177,224
GIS	137,867	137,867
No Department	927,691	927,691
Grand Total	38,981,247	38,981,247

Motion passed unanimously.

Latham moved with Watts seconding, to approve Firework Permits for Lucky's Last Resort (Tim Navratil) and Chris & Stephanie Sokol. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-73, RESOLUTION SETTING FORTH THE PROPOSAL TO CONVEY REAL ESTATE OWNED BY CERRO GORDO COUNTY, IOWA, AND ORDERING PUBLIC HEARING UPON THE PROPOSED CONVEYANCE PURSUANT TO 331.361 OF THE IOWA CODE WHEREAS, Cerro Gordo County, Iowa, ("County") is the owner of the following described real estate, to-wit: THE NORTHWESTERNLY ONE-HALF (NWLY ½) OF VACATED STREET LYING BETWEEN LOT ONE (1) IN BLOCK FIFTEEN (15) AND LOT FIVE (5) IN BLOCK SIXTEEN (16) IN OAKWOOD PARK, CERRO GORDO COUNTY, IOWA Part of Parcel No. 05-26-208-003-00, which is locally described as 5549 South Shore Drive, Clear Lake, Iowa 50428 (the "Real Estate").

WHEREAS, County vacated the street lying between Lot 1, Block 15 and Lot 5, Block 16 in Oak Park, Cerro Gordo County, Iowa on March 19, 1956. WHEREAS, through inadvertence County did not convey the vacated street to the adjacent property owners at the time the street was vacate. WHEREAS, County conveyed the southeasterly one-half of the vacated street to the then adjacent owner by special Warranty Deed dated November 20, 1984 and filed November 26, 1984 in Book 252 at Page 338. WHEREAS, County has received a request from Joel R. DeNio and Courtney E. DeNio, adjacent property owners to the Real Estate, requesting a conveyance of the Real Estate. WHEREAS, 331.361 (2) of the Iowa Code requires Cerro Gordo County to set forth its proposal to convey Real Estate in a resolution and publish notice of the time and place of public hearing on the proposal in accordance with 331.305 of the Iowa Code. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa:

Section 1: County is the owner of the above Real Estate. Section 2: County has received a request from the adjacent property owners to convey the Real Estate.

Section 3: A public hearing upon the proposal to convey the Real Estate shall be held beginning at 10:05 a.m. on the 6th day of July, 2021, in the boardroom, Cerro Gordo County Courthouse, 220 North Washington, Mason City, Iowa. Notice of the time and place of hearing shall be published in the Mason City Globe Gazette not less than four nor more than twenty days before the date of the hearing in accordance with 331.305 of the Iowa Code.

Section 4: The public notice shall be published in substantially the following form:

PUBLIC NOTICE

Public notice is hereby given that the Board of Supervisors of Cerro Gordo County, Iowa, will meet and hold a public hearing beginning at 10:05 a.m. on the 6th day of July, 2021, in the boardroom, Cerro Gordo County Courthouse, 220 North Washington, Mason City, Iowa, to consider a Resolution proposing to convey Real Estate owned by Cerro Gordo County, Iowa, and described as follows, to-wit:

THE NORTHWESTERNLY ONE-HALF (NWLY ½) OF VACATED STREET LYING BETWEEN LOT ONE (1) IN BLOCK FIFTEEN (15) AND LOT FIVE (5) IN BLOCK SIXTEEN (16) IN OAKWOOD PARK, CERRO GORDO COUNTY, IOWA

Cerro Gordo County, Iowa, proposes to convey the Real Estate to Joel R. DeNio and Courtney E. DeNio, the adjacent property owners following approval of the conveyance by the Board of Supervisors following public hearing as required by law.

All parties in interest and citizens of Cerro Gordo County, Iowa, shall have an opportunity to present objections to the proposal to convey the Real Estate at the public hearing.

Chairman, Board of Supervisors

Motion passed unanimously.

Latham moved with Watts seconding, to approve the following appointments to the Compensation Board: County Sheriff- Jim Finstad
County Auditor- Whitney Mixdorf
County Recorder- William Cody
Motion passed unanimously.

Latham moved with Watts seconding, to approve the appointment of Mary Ann Aslakson to the Board of Adjustment. Motion passed unanimously.

Watts moved with Latham seconding, to approve the appointment of Chuck Shafer to the North Iowa Corridor. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:07 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