

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 6, 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 29, 2021 regular session. Motion passed unanimously.

Public comment session was held.

Watts moved with notation of correction on claim number 268685 with Latham seconding, to approve claims. Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-76, 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	Pay Change	Effective Date
Conservation	Grady Kragebring	\$45,000/year	08/02/2021

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 Sheriff's Monthly Report of Fees. Motion passed unanimously.

Watts moved with Latham seconding, to approve the Federal Excise Tax Return Form 720 for PCORI Excise Tax and authorize the Chair to sign. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-11A, 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	County Auditor
022	Co. Auditor Elections	County Auditor
031	Co. Treasurer Operations	County Treasurer
032	Co. Treasurer Automotive	County Treasurer
033	Co. Treasurer Passports	County Treasurer
041	Co. Attorney's Office	County Attorney
051	Sheriff Administration	County Sheriff
052	Sheriff Dispatch	County Sheriff

053	Sheriff Operations	Jail	County Sheriff
054	Sheriff Patrol		County Sheriff
071	Co. Recorder's Operations		County Recorder
072	Postage		County Auditor
201	Sec. Administration	Road	County Engineer
202	Sec. Engineering	Road	County Engineer
203	Sec. Maintenance	Road	County Engineer
204	Sec. Construction	Road	County Engineer
205	Sec. Equipment	Road	County 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 Health Aides	Home	Public Health Administrator
233	Environmental Health & Preparedness		Public Health Administrator
235	Public Health Nursing		Public Health Administrator
236	Disease Prevention & Health Promotion		Public Health Administrator
237	Research, Innovation & Education		Public Health Administrator
251	General Assistance		General Assistance Director
275	DHS Local Office		DHS Local Office Administrator
281	Human Services		Board of Supervisors
282	CICS		Board of Supervisors
283	Substance Abuse		Board of Supervisors
284	Youth Guidance		Board of Supervisors
291	Juvenile Justice		Board of Supervisors
292	Juvenile Probation		Juvenile Court Office
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 and Zoning Administrator
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.

Chairman Callanan opened the public hearing to Consider a Resolution Approving Conveyance of Interest in Real Estate to Joel R. DeNio and Courtney E. DeNio (Part of Parcel 05-26-208-003-00) and Convey by Quit Claim Deed.

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

Latham moved with Watts seconding, to approve Resolution 2021-77, WHEREAS, Cerro Gordo County, Iowa, is the owner of the following described real estate, to-wit:

THE NORTHWESTERNLY ONE-HALF (NWLY ½) OF VACATED 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 local described as 5549 South Shore Drive, Clear Lake, Iowa 50428 (the "Real Estate"); and

WHEREAS, the Board of Supervisors of Cerro Gordo County, Iowa, adopted Resolution 2021-73, setting forth its proposal to convey the Real Estate and ordering public hearing upon the proposal based on the request of the adjacent property owners Joel R. DeNio and Courtney E. DeNio; and WHEREAS, public hearing was held upon the proposal at 10:05 a.m. on the 6<sup>th</sup> day of July, 2021, following publication of notice of hearing as required by law. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa:

1. The conveyance of the following described real estate to Joel R. DeNio and Courtney E. DeNio, a married couple, as joint tenants with rights of survivorship and not as tenants in common, is hereby approved:

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

2. The Chairman of the Board of Supervisors and the Deputy Cerro Gordo County Auditor shall be and they are hereby authorized and directed to take all action necessary to complete the transaction described in the request, including, but not limited to, executing and delivering a Quit Claim Deed.

3. The County shall record the Resolution Setting Forth the Proposal to convey Interest in Real Estate; the Proof of Publication of Notice of Hearing; and the Resolution Approving Conveyance of Interest in Real Estate at the expense of Joel R. DeNio and Courtney E. DeNio. The recorded Resolutions and Proof of Publication shall be retained by County following recording with its official records. The Quit Claim Deed shall be delivered to Joel R. DeNio and Courtney E. DeNio and recorded at their expense. Motion passed unanimously.

Latham moved with Watts seconding, to approve fireworks permit for Terry Smeby. Motion passed unanimously.

Watts moved with Latham seconding, to approve updated Cerro Gordo County Guidelines & Protocols for the use of Medical Examiner Investigators. 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 DHP Poultry-Richland (site #69077), Neal Hog Farms, LLC (site #69472), Kuhldeimeier West (site #65997), and Research Farms, LLC (East Site) (site #66026), and forward to the DNR. Motion passed unanimously.

Latham moved with Watts seconding, to appoint Michael Flatness to the Veteran Affairs Commission. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:12 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.

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Chairman Casey Callanan  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County