

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 2, 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 October 26, 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 approve the payroll register for period ending 10/23/2021. Motion passed unanimously.

Watts moved with Latham seconding, to approve the HMA Resurfacing Plans (LFM-115—7X-17 & FM-C017(114)—55-17) with the Iowa DOT and authorize the Chair to sign. Motion passed unanimously.

Latham moved with Watts seconding, to approve the Mechanic I job description. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the re-bidding of the Secondary Roads storage building in Ventura. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the Municipality 28E Agreement with the City of Rock Falls. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-104, WHEREAS, public agencies may enter into an agreement with other public agencies for joint and cooperative action pursuant to Chapter 28E of the Iowa Code; WHEREAS, in 2005 the Iowa General Assembly required every county in the State of Iowa to enter into a 28E agreement for the implementation of a county land record information system; WHEREAS, on September 6, 2005, Cerro Gordo County executed a County Electronic Services System 28E Agreement ("the Agreement"), which was subsequently filed with the Iowa Secretary of State on December 21, 2005; WHEREAS, the Iowa General Assembly has recently authorized the Board of Supervisors of the counties participating in the Agreement to amend the Agreement "to provide for the ongoing implementation of the county land record information system" (Iowa Code Section 331.604(3)(f)); and; WHEREAS, it has been recommended by the Iowa County Recorders Association and Cerro Gordo County Recorder that certain amendments be made to the Agreement to further the implementation of the county land record information system; NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR CERRO GORDO COUNTY, IOWA:

Section 1: That the attached Amended and Substituted County Electronic Services System 28E Agreement, as executed by Deb Kupka, Electronic Services System Coordinating Committee Chair, on October 11, 2021, be hereby adopted by Cerro Gordo County. Motion passed unanimously.

Watts moved with Latham seconding, to approve the reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Elk Run Farms, Inc (site #64027) and Braun Farms (site #59583) and forward to the DNR. Motion passed unanimously

Latham moved with Watts seconding, to adjourn at 10:13 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