

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
December 28, 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 December 21, 2021 regular session and the December 27, 2021 special session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding, to approve the payroll register for period ending 12/18/2021. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-110, 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>
IT	Dale Duryee
\$24.00/hourly	01/05/2022

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.

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

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
IT	John Dean
\$65,500/year	01/03/2022

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
IT	Andrew Johnson
\$25.50/hourly	01/03/2022

Motion passed unanimously.

Watts moved with Latham seconding, to approve the third and final consideration of Proposed Ordinance 52A-Establishing Election Precincts BE IT ENACTED by the Board of Supervisors of Cerro Gordo County, Iowa:

Section 1. Amendment

Cerro Gordo County Ordinance No. 52 adopted October 11, 2011 is hereby amended by repealing all sections and by adopting the following new sections.

Section 1. Purpose:

The purpose of this ordinance is to establish election precincts effective January 15, 2022, in accordance with Chapters 331.210A and 49.7 of the Code of Iowa.

Section 2. Boundaries of Election Precincts:

In addition to three precincts in the City of Clear Lake identified in Ordinance #865 and twelve precincts in the City of Mason City identified in Ordinance #21-15, Cerro Gordo County shall have eight election precincts whose boundaries shall be as follows:

CLEAR LAKE – GRANT – UNION TOWNSHIPS PRECINCT

The unincorporated areas of Grant Township, Union Township, and Clear Lake Township and the City of Ventura

FALLS TOWNSHIP PRECINCT

The unincorporated area of Falls Township, the City of Plymouth and the City of Rock Falls

GENESEO – DOUGHERTY TOWNSHIPS PRECINCT

The unincorporated area of Geneseo Township and Dougherty Township, the City of Rockwell and the City of Dougherty

GRIMES TOWNSHIP PRECINCT

The unincorporated area of Grimes Township, the City of Meservey and the City of Thornton

LAKE – LINCOLN TOWNSHIPS PRECINCT

The unincorporated area of Lake Township and Lincoln Township

LIME CREEK – MASON NORTH TOWNSHIPS PRECINCT

The unincorporated area of Lime Creek Township and Mason Township lying north of the corporate limits of the City of Mason City

MOUNT VERNON – PLEASANT VALLEY TOWNSHIPS PRECINCT

The unincorporated area of Mount Vernon Township and Pleasant Valley Township and the City of Swaledale.

MASON SOUTH – BATH – PORTLAND – OWEN TOWNSHIPS PRECINCT

The unincorporated area of Bath Township, Portland Township and Owen Township, the unincorporated area of Mason Township lying south of the corporate limits of the City of Mason City and that portion of the City of Nora Springs within Cerro Gordo County.

Section 3. Effective Date

This ordinance shall be effective on January 15, 2022, after its final passage, approval and publication as provided by law.

First Consideration: December 7, 2021

Second Consideration: December 14, 2021

Third Consideration: December 28, 2021

Roll Call Vote: Callanan- Aye; Watts- Aye; Latham- Aye. Motion passed unanimously.

Latham moved with Watts seconding, to approve the updated Travel/Meal Policy. Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-111, WHEREAS, the Cerro Gordo County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Cerro Gordo County Compensation Board met on December 16, 2021, and made the following salary recommendations for the elected officials for the fiscal year beginning July 1, 2022:

Sheriff	\$141,891	(26.65% increase)
Attorney	\$141,866	(6% increase)
Auditor	\$87,418	(6% increase), Stipend \$5,000
Recorder	\$87,418	(6% increase)
Treasurer	\$87,418	(6% increase)
Supervisors	\$55,608	(6% increase)

NOW, THEREFORE, BE IT RESOLVED that the Cerro Gordo Board of Supervisors shall reduce the recommended salary increases for the Attorney, Auditor, Recorder, Sheriff, and Treasurer for the fiscal year beginning July 1, 2022, as allowed under Iowa Code Section 331.907(2), by 1/3 of the increases recommended by the Cerro Gordo County Compensation Board. The \$5,000 stipend for the County Auditor shall continue if the GIS function continues to be done under the County Auditor's supervision.

Elected Official	07/01/2021	% Increase	07/01/2022
Attorney	\$133,836.00	4.00%	\$139,189.00
Auditor*	\$87,470.00	4.00%	\$90,769.00
Recorder	\$82,470.00	4.00%	\$85,769.00
Sheriff	\$112,029.00	17.77%	\$131,937.00
Supervisor	\$52,460.00	0.00%	\$52,460.00
Treasurer	\$82,470.00	4.00%	\$85,769.00

\*FYE2023 salary includes \$5,000 per year stipend for GIS supervision.

BE IT FURTHER RESOLVED by the Board of Supervisors that, pursuant to Iowa Code Section 331.907(3), the increase recommended by the Compensation Board for the Supervisors shall be reduced by 6 percent resulting in their compensation remaining at \$52,460.00 for the duration of the fiscal year beginning July 1, 2022. 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 Engels South (site #61319) and Amaracon/The Red Barn (site #65072) and forward to the DNR. 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.

Chairman Casey Callanan  
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor  
Cerro Gordo County