

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 22, 2022

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Chris Watts, Vice Chairman Tim Latham, Supervisor Casey Callanan and various members of the public.

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to approve today's agenda and the minutes for the following meetings:

February 15, 2022- Regular Session
February 17, 2022- Board Staff Discussion
Motion passed unanimously.

Public comment session was held.

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

Latham moved with Callanan seconding, to approve the payroll register for period ending 02/12/2022. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-23, WHEREAS, an Engineer's Report dated September 15, 2020 by Kent L. Rode, P.E., has been filed with the governing board of the district, at its regular or special meeting held on the 15th day of December, 2020 and continued hearing on January 26, 2021, proposing that additional lands be included in Drainage District No. 62, Cerro Gordo County. WHEREAS, pursuant to Iowa Code section 468.119(1), this Board is convinced that the additional lands set forth in the preliminary engineer's report, and contiguous to Cerro Gordo County Drainage District No. 62, are materially benefitted by the drainage district improvement, or that the same are receiving benefit or will be benefitted by a repair or improvement to this district as contemplated in section 468.126, and it is necessary to adopt a resolution of necessity for the annexation of such additional land and appoint a qualified engineer to examine such additional lands, to make a survey and plat thereof showing their relation, elevation, and condition of drainage with reference to the district, and to make and file with the auditor a report specifying the character of the benefits received. WHEREFORE, this Board appoints Kent L. Rode, P.E., of Bolton & Menk, Inc., Algona, Iowa, as engineer to conduct the examination, make a survey and file the necessary report with the auditor as set forth above. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: This Board, serving as Trustees for Drainage District 62, appoints Kent L Rode, P.E., of Bolton & Menk, Inc., Algona, Iowa, as engineer to conduct the examination, make a survey and file the necessary report with the auditor as set forth above. Motion passed unanimously.

Callanan moved with Latham seconding, to accept the Commissioner's Report on Reclassification for Drainage District 62. Motion passed unanimously.

Latham moved with Callanan seconding, to accept the Engineer's Report on Annexation for Drainage District 62. Motion passed unanimously.

Latham moved with Callanan seconding, to schedule a Public Hearing for Annexation for Drainage District 62 for April 12th, 2022 at 10:05 a.m. Motion passed unanimously.

Callanan moved with Latham seconding, to schedule a Public Hearing for Reclassification for Drainage District 62 for April 12th, 2022 at 10:10 a.m. Motion passed unanimously.

Chairman Watts opened the Public Hearing on the Proposed Tax Levy at 10:05 a.m.

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

Latham moved with Callanan seconding, to adopt Resolution 2022-24 WHEREAS, the Cerro Gordo County Board of Supervisors have considered the proposed FY2022-2023 county maximum property tax dollars for both General County Services and Rural County Services, and WHEREAS, a notice concerning the proposed county maximum property tax dollars was

published as required and posted on the county website and social media accounts, and WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 22, 2022. NOW THEREFORE BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that the maximum property tax dollars for General County Services and Rural County Services for FY2022-2023 shall not exceed the following:

General County Services - \$15,601,119
Rural County Services - \$3,329,287

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY2022-2023 represents an increase of 102% from the Maximum Property Tax dollars requested for FY2021-2022. Motion passed unanimously.

Latham moved with Callanan seconding, to schedule a Public Hearing for FY2023 Budget for March 8, 2022 at 10:05 a.m. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Board to sign the Letter to Iowa Utilities Board Regarding Concerns with the Summit Carbon Solutions Pipeline. Motion passed unanimously.

Latham moved with Callanan seconding, to approve reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning Manure Management Plan Updates for Mike Kuhlemeier (site #62117) and forward to the DNR. Motion passed unanimously.

Callanan moved with Latham seconding, to approve dock permit 52P. Motion passed unanimously.

Latham made a motion, with Callanan seconding, to adjourn at 10:14 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 Chris Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County