

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 17, 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, and various members of the public. Absent: Supervisor Casey Callanan

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

Latham moved with Watts seconding, to approve today's agenda and the minutes for May 10, 2022 Regular Session. Motion passed.

Public comment session was held.

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

Latham moved with Watts seconding, to adopt Resolution 2022-47, 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>
Conservation	Jacob Kerr
\$15.00/hourly	05/16/2022
Conservation	Ean Miller
\$15.00/hourly	05/16/2022
Conservation	Chase Olsen
\$15.00/hourly	05/18/2022
Conservation	John Brandt
\$15.00/hourly	05/23/2022

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.

Latham moved with Watts seconding, to approve the payroll register for period ending 05/07/2022. Motion passed.

Latham moved with Watts seconding, to authorize Rodney McKinney to conduct field review on the following drainage districts:

Drainage District	Reported By	Problem
DD 113/123 Clear Lake Township	Bill- Ventura Public Worker	Sinkhole

Motion passed.

Latham moved with Watts seconding, to approve the 12-month Class B wine Permit for Not Sour LLC. Motion passed.

Chairman Watts opened the public hearing on the FY2021-22 Budget Amendment at 10:05 a.m.

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

Latham moved with Watts seconding, to adopt Resolution 2022-48, WHEREAS, on this 17th day of May, 2022, the Board of Supervisors of Cerro Gordo County, Iowa, held a public hearing at 10:05 a.m. to consider an amendment to the fiscal year 2021/2022 budget; and, WHEREAS, there was present a quorum as required by law; and, WHEREAS, after hearing all taxpayers be heard, the Board of Supervisors took up the budget amendment for final consideration and determined that said budget amendment be approved. THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2021/2022 budget amendment. Motion passed.

Latham moved with Watts seconding, to adopt Resolution 2022-49, WHEREAS, it is desired to make supplemental 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 FY2022).

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 accounts 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.

Dept.	Supplemental Appropriations 05/17/2022
Non-Departmental	46,675
Medical Examiner	23,000
County Grants	(29,950)
Special Projects	339,760
Auditor	22,605
Attorney	2,000
Sheriff	164,990
Postage	5,000
Secondary Roads	1,824,600
Veterans Affair	8,000
Conservation	637,610
Health Department	453,269
County Relief	(50,000)
CPC/Mental Health	276,175
Court Services	14,000

Motion passed.

Latham moved with Watts seconding, to approve the Multi-Jurisdictional Comprehensive Plan Agreement with RDG Planning & Design, Inc. Motion passed.

Latham moved with Watts seconding, to authorize the IT Director to sign documents for back-up air conditioner units for the Law Enforcement Center from North Central Mechanical Air. Motion passed.

Latham moved with Watts seconding, to authorize the Chair to sign, subject to final approval from the County Attorney, the Fourth Amendment to the Child Support Staffing Contract between the Iowa Dept. of Human Services, Bureau of Collections and the Cerro Gordo County Political Subdivision. Motion passed.

Latham moved with Watts seconding, to adjourn at 10:22 a.m. Motion passed.

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