

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
November 29, 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 called the meeting to order at 10:00 a.m.

Latham moved with Callanan seconding, to approve today's agenda and minutes for November 22, 2022. 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 warrant register for period ending 11/19/2022. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the following payroll change:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Recorder	Amy Smalley
\$64,326.75/year	07/01/2022

Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-100, Whereas the General Election was held on Tuesday, November 8, 2022; and, Whereas the official canvass of the results of the November 8, 2022 General Election by the Cerro Gordo County Board of Supervisors was scheduled for 2:00pm on November 15, 2022; and, Whereas the Board has publicly and duly met and opened and canvassed the tally lists from the November 8, 2022 General Election; and, Whereas the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, Whereas a recount was requested by Amanda Ragan for Board of Supervisors District One was held on November 16, 2022 Whereas during this recount it was found in Mason City Ward 3 Precinct 3 there were two undervotes on election day that were votes cast for Chris Watts. Whereas a recount was requested by Don O'Connor for Board of Supervisor District Three and was held on November 23, 2022 Whereas during this recount it was found in Mason City Ward 2 Precinct 1 there was one undervote on election day that was a vote cast for Lori Ginapp and it was also found in Falls Twp Precinct there was one ballot that was tallied twice on election day which resulted in one less vote cast for Don O'Connor. And whereas, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there were four provisional ballots rejected and not counted. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-101, Whereas, Cerro Gordo County employees have substantial responsibilities for the County of Cerro Gordo; and, Whereas, the Board of Supervisors has recommended that recognizing the years of service of retiring Cerro Gordo County employees is in the public interest. NOW THEREFORE, we find that recognition of public service on behalf of the employee in the form of expenditures of light refreshments are a public purpose. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign Northeast Iowa Workforce Area Chief Elected Officials Shared Liability Agreement. 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 Christiansen Family Farms Site F47 (site #59540), Dwayne Christiansen (site #59555), Dave Bamrick (site #61482) and forward to the DNR. Motion passed unanimously.

Latham moved with Callanan seconding, to approve \$15,000 allocation for Emergency Management Sirens. Motion passed unanimously.

County Engineer Billings provided an update.

Latham moved with Callanan 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 Chris Watts  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County