

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 6, 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 the following meetings:
November 28, 2022 Board Discussion
November 29, 2022 Regular Session
December 2, 2022 Special Session
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 adopt Resolution 2022-103, 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:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
Courthouse	Dustin McMurray
Maintenance	
\$20.51/hourly	12/19/2022

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the Change Order No. 3 and Application for Payment No. 4 for Reutzel Excavating. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the Sheriff's Monthly Report of Fees. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the Capital Asset Policy and the Right-To-Use Lease Asset Policy. Motion passed unanimously.

Callanan moved with Latham seconding, to abate 2nd half of AY2023 taxes in the amount of \$34 on Mobile Home Vin 581045286L2BFBK. Motion passed unanimously.

The County Treasurer gave an update on the Iowa Homeowner Assistance Fund.

Latham moved with Callanan seconding, to adopt Resolution 2022-05D, in accordance with the provisions of Section 12C.2, 2005 Code of Iowa, the following named banks be approved as official depositories for funds coming into the hands of the County Treasurer for the year 2022. The maximum amount to be deposited is listed opposite the name of each bank:

DEPOSITORY
AMOUNT

NSB, Mason City, Iowa
\$20,000,000.00
Clear Lake Bank & Trust, Clear Lake, Iowa
\$20,000,000.00
First Security, Thornton or Charles City, Iowa
\$5,000,000.00
US Bank, Minneapolis, Minnesota
\$5,000,000.00
First Citizens Bank, Mason City, Iowa
\$60,000,000.00
Farmers State Bank, Ventura or Mason City, Iowa
\$20,000,000.00
I.P.A.I.T., Des Moines, Iowa
\$20,000,000.00
MBT Bank, Clear Lake, Iowa
\$20,000,000.00
Peaks/Capital Management, LLC, Bloomfield Hills, MI
\$3,000,000.00

County officials were authorized to deposit funds in the amounts listed opposite the name of each bank:

AUDITOR
First Citizens Bank
\$2,000,000.00

RECORDER
First Citizens Bank
\$200,000.00
SHERIFF
First Citizens Bank
\$500,000.00
U.S. Bank
\$150,000.00
Cent Credit Union
\$100,000.00
COUNTY CONSERVATION
First Citizens Bank
\$10,000.00
Motion passed unanimously.

Callanan moved with Latham seconding, to accept the Second Judicial District Department of Correctional Services Annual Report for FY2022. Motion passed unanimously.

County Engineer Billings provided an update.

Latham moved with Callanan seconding, to authorize the Chair to sign Letter of Intent to hire ISG for County Representation and Inspection Services for the Midwest Carbon Express project. Motion passed unanimously.

Latham moved with Callanan seconding, to proceed with the Shoreline Project as presented by the Zoning Administrator. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:26 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