

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 9, 2023

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

Chairman Callanan called the meeting to order at 10:00 a.m.

Meacham Ginapp moved with Watts seconding, to approve today's agenda and minutes for the January 3, 2023 regular session. Motion passed unanimously.

Public comment session was held.

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

Meacham Ginapp moved with Watts seconding, to approve the payroll register for period ending 12/31/2022. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-16, 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>
General Maintenance	Jay Jaspers
\$23.11/hourly	01/09/2023

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.

Watts moved with Meacham Ginapp seconding, to approve the Sheriff's Monthly Report of Fees, the Auditor's Quarterly Report of Fees, and the Recorder's Quarterly Report of Fees. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to authorize the Chair to sign GIS Data Distribution Data Acquisition Agreement with RSP & Associates. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-17, WHEREAS, the Cerro Gordo County manages docks that extend from shoreline property owned by the County; and WHEREAS, the Iowa Department of Natural Resources authorizes the County to manage such docks pursuant to a Class II permit; and WHEREAS, the Natural Resource Commission has adopted administrative rules for the management of public docks under Chapter 571—16, Iowa Administrative Code; and WHEREAS, a Dock Assignment Policy is necessary for the purpose of effectively and efficiently managing public docks accessed from right-of-way belonging to the County; and WHEREAS, the Board of Supervisors recognizes Clear Lake as a valuable recreational resource for which public access should be assured. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors to adopt the attached Cerro Gordo County, Iowa, 2023 Dock Assignment Policy. BE IT FURTHER RESOLVED that the Board of Supervisors authorizes its Planning and Zoning Department to administer the provisions of the 2023 Dock Assignment Policy, as amended, in conjunction with and subject to the rules of the Iowa Department of Natural Resources and hire contractors to administer all or parts of said policy. Motion passed unanimously.

County Engineer Billings provided an update.

Meacham Ginapp moved with Watts seconding, to approve the Road Access Policy and authorize the Chair to sign. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning Manure Management Plan Updates for Christiansen Family Farms Site F40 (#59320) and forward to the DNR. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adjourn at 10:13 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 M. Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County