PROCEEDINGS OF THE BOARD OF SUPERVISORS January 16, 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.

Watts moved with Meacham Ginapp seconding, to approve today's agenda and minutes for the January 6, 2023 discussion, the January 6, 2023 special session, and the January 9, 2023 regular session. Motion passed unanimously.

Public comment session was held.

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

Meacham Ginapp moved with Watts seconding, to approve the Clerk's monthly report of fees. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-18, The Board of Supervisors of Cerro Gordo County acting for and on behalf of the drainage districts below FINDS:

- There are insufficient funds in the drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with 8488 61
- The drainage districts have incurred or shortly will incur
 costs for repair and maintenance. NOW,
 THEREFORE, BE IT RESOLVED as follows:
 - 1. Assessments in the following amounts shall be and are assessed against each individual tract of land and highway within the following Drainage Districts and Laterals in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with §468.57, if the owner of any land against which a levy exceeding \$500.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law.

Drainage District 19 \$2,000 Drainage District 67 \$1.000 Drainage District 100 \$1,500 Joint Drainage District 1/31/86-\$21,000 Lateral D4 Drainage District 123- Main Tile \$1,500 Drainage District 22, Lateral 3 Drainage District 59 – Main 1 \$1.500 \$3.000 Joint Drainage District 6/56 -\$1.500 Lateral 2A

2. The effective date of these assessments is the 16th day of January, 2023.

Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to cancel outstanding checks over two years old totaling \$171.50. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-19, WHEREAS, The Cerro Gordo County Board of Supervisors ("the Board") adopted a Resolution of Necessity (No. 2020-58) to establish the Cerro Gordo County East Thornton Urban Revitalization Area on August 11, 2020; and, WHEREAS, the Board held a public hearing on the proposed Cerro Gordo County East Thornton Urban Revitalization Plan on September 15, 2020; and, WHEREAS, on October 20, 2020, the Board passed and approved a Resolution Adopting the Proposed Plan for Revitalization, also known as the Cerro Gordo County East Thornton Urban Revitalization Plan (No. 2020-79); and, WHEREAS, the Board enacted Ordinance No. 65, "An Ordinance Designating Certain Areas of Cerro Gordo County, Iowa as Urban Revitalization Areas" on October 20, 2020; and, WHEREAS, North Iowa Cooperative Elevator is the owner

of the following-described property within the designated Urban Revitalization Area:

PARCEL A LOCATED IN THE NORTHEAST QUARTER (NE1/4) OF THE FRACTIONAL SOUTHWEST QUARTER (FRL. SW1/4) OF SECTION NINETEEN (19), TOWNSHIP NINETY-FOUR (94) NORTH, RANGE TWENTY-ONE (21) WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED JULY 19, 2018, AND FILED JULY 30, 2018 AS DOCUMENT NO. 2018-4347 and,

WHEREAS, North lowa Cooperative has constructed new commercial grain storage facilities on the above-described residential property; and,

WHEREAS, North Iowa Cooperative has filed an Application for Tax Abatement under Option 1 contained in Section 7.02 of the Urban Revitalization Plan.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Cerro Gordo County that:

- 1. The following findings of fact have been made:
 - A. North Iowa Cooperative Elevator filed the Application for Tax Abatement prior to the February 1 deadline;
 - B. Said Application conforms to the Cerro Gordo County East Thornton Urban Revitalization Plan;
 - C. Said Application was made for property that is located within the designated Urban Revitalization Area; and
 - D. Improvements to the property were made during the time the property was so designated as an Urban Revitalization Area.
- The Application for Tax Abatement filed by North Iowa Cooperative Elevator is hereby approved, subject to the review of the Cerro Gordo County Assessor.
- The Application for Tax Abatement shall be forwarded to the Cerro Gordo County Assessor for review on or before March 1, 2023, with the understanding that North lowa Cooperative Elevator has chosen the abatement schedule provided in Option 1 of Section 7.02 of the Cerro Gordo County East Thornton Urban Revitalization Plan.

Motion passed unanimously.

County Engineer Billings provided an update.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-20, WHEREAS the Cerro Gordo County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with lowa Code Chapters 331.905 and 331.907, and WHEREAS, the Cerro Gordo County Compensation Board met on December 19, 2022, and made the following salary recommendations for the elected officials for the fiscal year beginning July 1, 2023:

roar boginning dary 1, 2020.					
Sheriff	\$139,853	6% increase			
Attorney	\$147,540	6% increase			
Auditor	\$95,915	6% increase plus \$5,000 stipend			
Recorder	\$90,915	6% increase			
Treasurer	\$90,915	6% increase			
Supervisors	\$55,608	6% increase			

NOW, THEREFORE, BE IT RESOLVED that the Cerro Gordo County Board of Supervisors shall increase the salaries for the Attorney, Auditor, Recorder, Sheriff, and Treasurer for the fiscal year beginning July 1, 2023, as allowed under lowa Code Section 331.907(2) as recommended by the Cerro Gordo County Compensation Board. The \$5,000 stipend for the County Auditor shall continue if the GIS function continues to be assigned to the County Auditor's Department.

Elected	07/01/2022	%	07/01/2023
Official	07/01/2022	Increase	07/01/2023
Attorney	\$139,189.00	6.00%	\$147,540.00
Auditor*	\$90,769.00	6.00%	\$95,915.00
Recorder	\$85,769.00	6.00%	\$90,915.00
Sheriff	\$131,937.00	6.00%	\$139,853.00
Supervisors	\$52,460.00	0.00%	\$52,460.00
Treasurer	\$85,769.00	6.00%	\$90,915.00
* FYE2023	salary includes \$5,0	000 per year s	tipend for GIS

supervision.

BE IT FURTHER RESOLVED by the Board of Supervisors that, pursuant to lowa Code Section 331.907(3), the increase recommended by the Compensation Board for the Supervisors shall be reduced by 6 percent resulting in their compensation remaining at \$52,460.00 for the duration of the fiscal year beginning July 1, 2023. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve the temporary construction easement for bridge replacement project on 160th street. Motion passed unanimously.

Meacham Ginapp moved with Watts 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 Casey M. Callanan Board of Supervisors	
ATTEST:	

Adam V. Wedmore, Auditor Cerro Gordo County