

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 10, 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 convened the meeting at 10:00 a.m.

Meacham Ginapp moved with Watts seconding, to approve today's agenda and the minutes for the July 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 07/01/2023. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve the following payroll change:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Veteran Affairs	Paul Beatty
\$30.00/hourly	07/17/2023

Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to grant NEW Cooperative a Right-of-Way Easement across DD16, to assess NEW Cooperative a Crossing Fee of \$500, and abandon Lateral C2 in DD16 per Drainage Engineer's recommendation. Motion passed unanimously.

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

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

Watts moved with Meacham Ginapp seconding, to approve Federal Excise Tax Return Form 729 for PCORI Excise Tax and authorize the Chair to sign. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to authorize the IT Director to submit claim for Logging Tool Renewal with Splunk for \$17,500. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to authorize the IT Director to sign the Statement of Work for the Finance Proof of Concept from B Three Solutions for \$79,500. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to authorize the Chair to sign Petition for Voluntary Annexation with City of Mason City, Iowa. Motion passed unanimously.

Assistant to the County Engineer Arndt provided an update.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-76, WHEREAS, the Iowa Department of Transportation has adopted Administrative Rule 761— Chapter 164, which created the Traffic Safety Improvement Program to allow for funding to be provided to local jurisdictions for eligible traffic safety improvement projects; and WHEREAS, Thrush Avenue from about 500 feet north of the 325th Street and continuing north about 500 feet has an issue with slumping of the land and lateral tearing of road surface of the northbound lane adjacent to the high bank of the Shell Rock River at a major cut bank due to geomorphological effects over the years; and WHEREAS, the steel beam guardrail, within three feet of the edge of the road, also affected by lateral shift and slumping of the ground, is in spots far less effective in deflecting traffic as designed; and WHEREAS, the Cerro Gordo County Engineer recommends that the application be submitted to the Iowa Department of Transportation for possible Traffic Safety Funding of the above said project. NOW, THEREFORE, BE IT RESOLVED that the Cerro Gordo County Board of Supervisors endorses the above said project and will authorize maintenance of the

improvement after it is constructed; and BE IT FURTHER RESOLVED that the Chairperson of the Cerro Gordo County Board of Supervisors be authorized to sign the said application and direct the Engineering Department to submit the same to the Iowa Department of Transportation for Traffic Safety Improvement Funding. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Updates for Mike Kuhlemeier- West Site (#65997), JTC Site (#58441), Research Farms LLC- East Site (#66026), DHP Poultry (#69077), Pringnitz Prok (Formerly Dornbier Hog) (#60723), and Craig Benjegerdes (#60189). Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to appoint Candi Karsjens to the Compensation Board. 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