## PROCEEDINGS OF THE BOARD OF SUPERVISORS October 2, 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 meeting minutes for the September 25, 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 09/23/2023. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve 5-day Class C Liquor License for Lucky Wife Wine Slushies. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to authorize the Chair to sign FY2023 USDA Meservey Sanitary Sewer Report. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to abate taxes on mobile home VIN #GA226040 in the amount of \$48, and mobile home VIN #20675 in the amount of \$78. Motion passed unanimously.

County Engineer Billings provided and update.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-92, WHEREAS, the County Engineer has submitted rental rates for the Cerro Gordo County Secondary Road Department equipment when working for cities, schools and other tax supported agencies within the County; and, WHEREAS, rental rates include machine, operator and fuel, but do not include materials such as sand, rock, calcium, etc.; and, WHEREAS, rates are effective from July 1, 2023 until revised by the Board of Supervisors except labor rate increases which become effective July 1, 2024 and may be automatically added to listed rates; and, WHEREAS, the rates are listed below:

listed below.				
EQUIPMENT	OPERATOR	MACHINE FY2024	TOTAL	
Maintainer (Grader)	38.45	109.69	148.14	
22,000 GVW Truck (Single Axle)	38.45	98.75	137.20	
43,000 GVW Truck (Tandem)	38.45	110.02	148.47	
22,000 GVW Truck w/Snow Equip	38.45	110.31	148.76	
43,000 GVW Tandem Truck w/Snow Equip	38.45	124.12	162.57	
Tractor w/Backhoe and Front Loader	38.45	62.73	101.18	
Sheeps Foot Roller	38.45	53.09	91.54	
3/4 Ton Pickup	38.45	33.80	72.25	
3/4 Ton Pickup – w/plow	38.45	37.75	76.2	
1/2 Ton Pickup	38.45	26.86	65.31	
Gradall G660	38.45	122.92	161.37	
Welder	38.45	20.29	58.74	
Excavator, Tracked	38.45	166.74	205.19	
Skid Loader	38.45	58.58	97.03	
Loader - Wheel	38.45	105.77	144.22	
Tractor/Trailer	38.45	136.62	175.07	
Sign Truck	38.45	112.45	150.90	
D5C - Track Dozer	38.45	94.52	132.97	
Mower	38.45	58.93	97.38	
Blower	38.45	299.07	337.52	
Blower/w loader	38.45	404.83	443.28	
Trailer – utility	38.45	6.57	45.02	
Jetter	38.45	46.94	85.39	
Mini-Excavator	38.45	103.18	141.63	
Fork Lift	38.45	58.58	97.03	
Wages for Foremen will be charged out at \$46.78/hour				

WHEREAS, the Board of Supervisors of Cerro Gordo County approve the abovementioned rental rates for the Cerro Gordo County Secondary Road Department. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Updates

for Indigo Family Farms – Ashley's Farm (site #59284), River Edge Farms LLC (site #69070), and B&S Farm Corp (site #64431) and forward to the DNR. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to go into closed session pursuant to lowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property at 10:15 a.m. Roll call vote: Meacham Ginapp- Aye; Watts- Aye; Callanan- Aye. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to come out of closed session at 10:26 a.m. Motion passed unanimously.

Meacham Ginapp moved with Watts 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 Casey M. Callanan Board of Supervisors	_
ATTEST:	
Adam V. Wedmore, Auditor Cerro Gordo County	