

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 26, 2024

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

Chairperson Meacham Ginapp convened the meeting at 1:00 p.m.

Callanan moved with Meacham Ginapp seconding, to approve today's agenda. Motion passed.

Callanan moved with Watts seconding, to approve minutes for the February 16, 2024 special session and the February 20, 2024 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Callanan seconding, to authorize Rodney McKinney to conduct field review on the following drainage districts:

Work Order Number	2024022001
Drainage District:	31
Reported By:	Mark Nelson
Problem:	Broken tile
Work Order Number	2024022101
Drainage District:	97
Reported By:	Brad Fairbanks
Problem:	Sinkholes

Motion passed unanimously.

Callanan moved with Watts seconding, to accept the Engineer's report for DD 62 right-of-way easement requested by Shive Hattery, Inc. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-23, WHEREAS, 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, 2024 Dock Assignment Policy. BE IT FURTHER RESOLVED that the Board of Supervisors authorizes its Planning and Zoning Department to administer the provisions of the 2024 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.

Watts moved with Callanan seconding, to adopt Resolution 2024-24, 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 Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Cerro Gordo County Compensation Board met on December 18, 2023, and made the following salary recommendations for the elected officials for the fiscal year beginning July 1, 2024:

Sheriff	\$148,244	6% increase
Attorney	\$151,966	3% increase
Auditor	\$98,642	3% increase plus \$5,000 stipend
Recorder	\$93,642	3% increase
Treasurer	\$93,642	3% increase
Supervisors	\$54,034	3% 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, 2024, as allowed under Iowa 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 Official	07/01/2023	% Increase	07/01/2024
Attorney	\$147,540.00	3.00%	\$151,966.00
Auditor*	\$95,915.00*	3.00%	\$98,642.00*
Recorder	\$90,915.00	3.00%	\$93,642.00
Sheriff	\$139,853.00	6.00%	\$148,244.00
Supervisors	\$52,460.00	0.00%	\$52,460.00
Treasurer	\$90,915.00	3.00%	\$93,642.00

* FYE2025 salary includes \$5,000 per year stipend for GIS supervision.

BE IT FURTHER RESOLVED by the Board of Supervisors that, pursuant to Iowa Code Section 331.907(3), the increase recommended by the Compensation Board for the Supervisors shall be reduced by 3 percent resulting in their compensation remaining at \$52,460.00 for the duration of the fiscal year beginning July 1, 2024. Motion passed unanimously.

Callanan moved with Meacham Ginapp seconding, to hire investigative division of the State Auditor's office for transactions discovered regarding the Cerro Gordo County Auditor. Roll call vote: Callanan- Aye; Watts- Nay; Meacham Ginapp- Aye. Motion passed.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to go into closed session pursuant to Iowa 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 1:16 p.m. Roll call vote: Callanan- Aye; Watts- Aye; Meacham Ginapp- Aye. Motion passed unanimously.

Watts moved with Callanan seconding, to come out of closed session at 1:28 p.m. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 1:28 p.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairperson Lori Meacham Ginapp
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County