

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 3, 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 of the March 27, 2023 regular session and March 27, 2023 special 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 03/25/2023. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-32, 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
PAY CHANGE	EFFECTIVE DATE
County Attorney	Krystal Chose
\$20.50/hourly	04/10/2023

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.

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

Drainage District	Reported By	Problem
DD 1 Sec 29 Clear Lake Township	Dean Josten	Broken Tile

Motion passed unanimously.

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

Meacham Ginapp moved with Watts seconding, to authorize the Chair to sign Central Iowa Community Services Advocate Services Agreement by and between CICS and Cerro Gordo County. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to waive Payment in Lieu of Taxes for AY2021 on Fieldstone Circle Apartments for North Iowa Regional Housing Authority in the amount of \$1572.74 and authorize the Chair to sign. Motion passed unanimously.

County Engineer Billings provided an update.

Chairman Callanan opened the public hearing on Evergreen Cove Subdivision at 10:06 a.m.

Watts moved with Meacham Ginapp seconding, to close the public hearing at 10:30 a.m. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-33, A RESOLUTION APPROVING FINAL PLAT FOR "EVERGREEN COVE, CERRO GOROD COUNTY, IOWA" WHEREAS, the Planning and Zoning Commission of Cerro Gordo County, Iowa, on the 2nd day of March, 2023, duly approved the Final Plat for "Evergreen Cove, Cerro Gordo County, Iowa," and WHEREAS, said Plat appears to comply with all statutes of Iowa and ordinances of Cerro Gordo County relative to plats of addition and subdivisions. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa; That there should be and hereby is approved the Final Plat for "Evergreen Cove, Cerro Gordo County, Iowa", which Plat is attached hereto and by this reference made a part thereof. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adjourn at 10:34 am. 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