

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 6, 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 10:00 a.m.

Callanan moved with Watts seconding, to approve today's agenda and the minutes for the April 29, 2024 regular session and the May 3, 2024 special session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Callanan seconding, to adopt Resolution 2024-36, Resolution 2024-36, 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
Engineer	Trevor Nalan
\$24.03/hourly	05/06/2024
Engineer	Nick Nielsen
\$24.03/hourly	05/13/2024
Sheriff	Roungaroun Phaiboun
\$40.00/hourly	05/15/2024

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.

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

Work Order Number	2024043001
Drainage District	6
Reported By	Charles Norris
Problem	Tile blowout

Motion passed unanimously.

Watts moved with Callanan seconding, to accept the final plans and specifications for Drainage District 57 – Open Channel Clean-Out Project. Motion passed unanimously.

Callanan moved with Watts seconding, to schedule the opening of bids for the Drainage District 57 – Open Channel Clean-Out Project for May 30, 2024 at 10:00 a.m. and award contract on June 4, 2024 at 10:10 a.m. Motion passed unanimously.

Watts moved with Callanan seconding, to set the Public Hearing on FY23-24 Budget Amendment for May 20, 2024 at 10:05 a.m. Motion passed unanimously.

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

Watts moved with Callanan seconding, to set the Public Hearing for the Jail Automated Control System Upgrade for May 20, 2024 at 10:15 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to appoint Andy Bills to serve as Geneseo Township Trustee. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-37, WHEREAS, the City of Mason City has made an application for grant funding to the Department of Transportation for much needed improvements to the Highway 122/4th Street SE corridor in the City of Mason City for the purpose of safe and efficient travel, and WHEREAS, the City has taken the first step by preparing a Feasibility Report that provides proposed improvements to reduce accidents and provide a safe route for walkers and bicyclers; and WHEREAS, this project demonstrates a comprehensive approach to making this corridor safer for all users; and WHEREAS, the improved roadway will foster growth and will be a

benefit to our community as a whole by prioritizing the well-being of its citizens and visitors; and NOW THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors, Cerro Gordo County, Iowa: Section 1: that the Cerro Gordo County Board of Supervisors hereby supports the application by the City of Mason City for grant funding through the Safe Streets and Roads for All (SS4A) Program from the Department of Transportation for improvements to the Highway 122/4th Street SW Corridor in the City of Mason City, Iowa. Motion passed unanimously.

Watts moved with Callanan seconding, to approve dock permits 54P and 56P. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Fireworks Permit for Marilyn Levenhagen. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the 2024 recommendations from the Cerro Gordo County Soil and Water Conservation District for the Real Estate Tax Relief under the 'Slough Bill'. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to approve reports from the Environmental Health Service Manager concerning manure management plans for Daniel Boehnke- Herman Finishers (site #65870), H.E. Trettn, Inc – Finisher #2 (site #59213), and Finch Single Wides (site #63675). Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:27 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.

Chairperson Lori Meacham Ginapp
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County