

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.

Motion passed unanimously.

Chairperson Meacham Ginapp convened the meeting at 10:00 a.m.

Callanan moved with Watts seconding, to abate taxes on parcel 05-24-403-046-00 in the amount of \$67. Motion passed unanimously.

Callanan moved with Watts seconding, to approve today's agenda and the minutes for the May 6, 2024 special session and the May 6, 2024 regular session. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Cerro Gordo County Conservation Integrated Roadside Vegetation Management Plan and authorize the Chair to sign. Motion passed unanimously.

Public comment session was held.

Watts moved with Callanan seconding, to approve additional funding for Prairie Land Trail. Motion passed unanimously.

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

Callanan moved with Watts seconding, to approve the payroll register for period ending 05/04/2024. Motion passed unanimously.

Callanan moved with Watts seconding, to move the May 27, 2024 meeting to May 28, 2024 at 10:00 a.m. and the June 3, 2024 meeting to June 4, 2024 at 10:00 a.m. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-38, 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:

Watts moved with Callanan seconding, to appoint Craig Backhaus to North Iowa Corridor EDC Board. Motion passed unanimously.

Department	Name
Pay Change	Effective Date
Conservation	Becca Hefflefinger
\$17.00/hourly	05/06/2024

Callanan moved with Watts seconding, to reappoint Richard Ochoa to Veteran Affairs Commission. Motion passed unanimously.

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 schedule the First Consideration of Extension to Ordinance Number 68 – An Ordinance Extending Moratorium on Accepting Applications or Issuing Permits for Utility Scale Wind Energy Conversions Systems (C-WECS), Solar Energy Installations, and Battery Storage Installations Under the Provisions of Ordinance Number 15, Zoning Ordinance of Cerro Gordo County, Iowa for May 28, 2024 at 10:10 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-39, The Board of Supervisors of Cerro Gordo County acting for and on behalf of the drainage districts below FINDS:

Watts moved with Callanan seconding, to authorize the Chair to sign Central Iowa Community Services Advocate Services Agreement. Motion passed unanimously.

1. There are insufficient funds in the drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with §468.61.
2. The drainage districts have incurred or shortly will incur costs for repair and maintenance.

Callanan moved with Watts seconding, to authorize the Chair to sign Child Support Services County Staffing Contract with Iowa Department of Human Services. Motion passed unanimously.

NOW, THEREFORE, BE IT RESOLVED as follows:

Callanan moved with Watts seconding, to approve dock permits 58P and 60P. Motion passed unanimously.

1. Assessments in the following amounts shall be and are assessed against each individual tract of land and highway within the following Drainage Districts and Laterals in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with §468.57, if the owner of any land against which a levy exceeding \$500.00 is made shall, before September 30, 2024, agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law.

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 Tome Wede Site (site #65171). Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:14 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.

Joint Drainage	
District 113/123,	\$130,000
Main Open Ditch	
Joint Drainage	
District 113/123,	\$20,000
Main Tile	
Joint Drainage	
District 113/123,	\$65,000
Lateral 5	
Drainage District	
65	\$1,500

Chairperson Lori Meacham Ginapp
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County