

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 7, 2020

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

Chairman Latham convened the meeting at 10:00 a.m.

Watts moved with Callanan seconding, to approve today's agenda and the meeting minutes of the March 31, 2020 regular 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 approve the payroll warrant report for period ending March 28, 2020. Motion passed unanimously. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Rodney McKinney to conduct field review of Drainage District 31. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Auditor's Quarterly report of fees, Sheriff's Monthly report of fees, and Clerk's Monthly report of fees. Motion passed unanimously.

Watts moved with Callanan seconding, to approve City Assessor & County Assessor AY2019 Family Farm Credit recommendations. Motion passed unanimously.

Callanan moved with Watts seconding, to sign contract with Carrier Access IT for the purchase of replacement Firewalls for the courthouse and LEC in the amount of \$30,139.95. Motion passed unanimously.

Callanan moved with Watts seconding to approve Resolution 2020-35 WHEREAS, COVID-19, is causing much anxiety in our community, state and the world; and WHEREAS, the Cerro Gordo County business community has been impacted and faces untold stresses; and WHEREAS, the need to assist our local small business community has never been more critical; and WHEREAS, under Iowa Code 15A.1 funds spent by counties on economic development activities are considered a public purpose. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that \$100,000 from Local Option Sales Taxes – Economic Development Fund be allocated to the North Iowa Corridor for economic development funding assistance for the North Iowa Corridor Small Business Recovery & Continuity Fund.. Motion passed unanimously.

Callanan moved with Watts seconding, to approve reports from the Zoning Director and the Environmental Health Service Director concerning Manure Management Plans filed for Eagle-S, Inc (site #61443), Tom Wede (site #65171), and Christiansen Family Farms (site F117, #65151) and forward the reports to the DNR. Motion passed unanimously.

Watts moved with Callanan seconding, to appoint Chad Folkers as Pleasant Valley Township Trustee. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:17am. 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 Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County