

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 12, 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.

Callanan moved with Watts seconding, to approve today's agenda with item #4, NextEra Energy Resources Project Update and Discussion on Drainage District Easement removed from the agenda. Motion passed unanimously.

Callanan moved with Watts seconding, the meeting minutes of the May 5, 2020 regular session and the May 5, 2020 special session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to authorize Rodney McKinney to conduct field review of Drainage District 31 and Drainage District 97. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize Chair to sign Agreement with Bolton & Menk for Engineering Study of Drainage District 62. Motion passed unanimously.

Callanan moved with Watts seconding, set public hearing on FY 19-20 Budget Amendment for May 26, 2020 at 10:10 a.m. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the Clerk's monthly report of fees. Motion passed unanimously.

Watts moved with Callanan seconding, to approve reports from the Zoning Director and the Environmental Health Service Director concerning Manure Management Plans filed for E.J. Pork- Sheldon's Site (site #58266) and Christiansen Family Farms Site F45 (site #59538) and Site F46 (site #59541), and forward the reports to the DNR. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Wellmark Final Renewal Rates for Reinsurance and Administration fees for Plan Year 2020-2021. Motion passed unanimously.

Watts moved with Callanan seconding, to amend the COVID-19 Continuity Policy to allow out-of-state travel without an automatic 14-day quarantine but require the 14-day quarantine for travel outside of the United States. Motion passed unanimously.

Callanan moved with Watts seconding, to waive Payment in Lieu of Taxes for AY18 on Fieldstone Circle Apartments for North Iowa Regional Housing Authority and authorize the Chair to sign the agreement. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the Controlled Access Request for Corey Grafton. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign the Second Amendment to the Child Support County Staffing Contract between the Iowa Department of Human Services, Bureau of Collections, and the Cerro Gordo County Political Subdivision. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign the Copier Maintenance and Support Agreement with Counsel for DHS. Motion passed unanimously.

Watts moved with Callanan seconding, to approve dock permit 60P. Motion passed unanimously.

Watts moved with Callanan 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.

Chairman Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County