

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 13, 2021

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

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

Watts moved with Latham seconding, to approve today's agenda and the meeting minutes for the July 6, 2021 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding, to approve the payroll register for period ending 07/03/2021. Motion passed unanimously.

Latham moved with Watts seconding, to approve the following payroll change:

Department	Name
Change	Effective Date
Veteran's Affairs	Jon Hanni
Extension of Temporary Assignment through	07/19/2021
09/03/2021	

Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-78, 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
Secondary Roads	Lucas Mariner
\$17.95/hourly	07/06/2021

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.

Latham moved with Watts seconding, to approve the updated job description for Finance Director. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign the Audit Engagement Letter with Gardinier + Company, P.C. Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-79, WHEREAS, the County Engineer has submitted rental rates for the Cerro Gordo County Secondary Road Department equipment when working for cities, schools, and other tax supported agencies within the County; and, WHEREAS, rental rates include machine, operator and fuel, but do not include materials such as sand, rock, calcium, etc.; and, WHEREAS, rates are effective from July 1, 2021 until revised by the Board of Supervisors except labor rate increases which become effective July 1, 2022 and may be automatically added to listed rates; and, WHEREAS, the rates are listed below:

Rate per hour eff: 07/01/2021	Operator	Machine	Total
Maintainer (Grader)	34.87	84.38	119.25
22,000 GVW Truck (Single Axle)	34.87	75.96	110.83
43,000 GVW Truck (Tandem)	34.87	84.63	119.50
22,000 GVW Truck w/Snow Equip	34.87	84.85	119.72
43,000 GVW Tandem Truck w/Snow Equip	34.87	95.48	130.35
Tractor w/Backhoe and Front Loader	34.87	48.25	83.12
Sheeps Foot Roller	34.87	40.84	75.71
¾ Ton Pickup	34.87	26.00	60.87

¾ Ton Pickup – w/plow	34.87	29.04	63.91
½ Ton Pickup	34.87	20.66	55.53
Gradall G660	34.87	94.55	129.42
Welder	34.87	15.61	50.48
Excavator, Tracked	34.87	128.26	163.13
Skid Loader	34.87	45.06	79.93
Loader – Wheel	34.87	81.36	116.23
Tractor/Trailer	34.87	105.06	139.96
Sign Truck	34.87	86.50	121.37
D5C – Track Dozer	34.87	72.71	107.58
Mower	34.87	45.33	80.20
Blower	34.87	230.05	264.92
Blower w/ loader	34.87	311.41	346.28
Trailer – utility	34.87	5.05	39.92
Jetter	34.87	36.11	70.98
Wages for Summer Help will be charged out at \$16.32/hour			
Wages for Foremen will be charged out at \$42.43/hour			

WHEREAS, the Board of Supervisors of Cerro Gordo County approve the above-mentioned rental rates for the Cerro Gordo County Secondary Road Department. Motion passed unanimously.

Watts moved with Latham seconding, to award bridge design contracts to WHKS, V&K, and SEH. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-80, A RESOLUTION ACCEPTING WARRANTY DEED FROM THE IOWA NATURAL HERITAGE FOUNDATION, AN IOWA CORPORATION FOR REAL ESTATE LEGALLY DESCRIBED AS:

THE WEST QUARTER (W ¼) OF THE SOUTHEAST QUARTER (SE ¼) AND THE NORTHEAST QUARTER (NE ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION SIX (6), TOWNSHIP NINETY-SEVEN (97) NORTH, RANGE TWENTY-TWO (22) WEST OF THE 5<sup>TH</sup> P.M., EXCEPT TRACT CONTAINING 24.53 ACRES AS DESCRIBED AND DEPICTED ON SURVEY DATED DECEMBER 6, 1972, AND FILED JULY 12<sup>TH</sup>, 1984, IN BOOK 145 AT PAGE 392 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER (PARCEL NO. 01-06-400-001-00) (the "Real Estate")

WHEREAS, the Iowa Natural Heritage Foundation has offered to sell and Cerro Gordo County, Iowa has offered to buy the Real Estate, and WHEREAS, the Real Estate is located within the territorial limits of Cerro Gordo county, Iowa, and WHEREAS, the Real Estate is suitable for county purposes, and WHEREAS, a Warranty Deed has been presented to the Board of Supervisors of Cerro Gordo County, Iowa, by the Iowa Natural Heritage Foundation, an Iowa Corporation; NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa:

SECTION 1: THAT THE WARRANTY DEED PRESENTED BY THE IOWA NATURAL HERITAGE FOUNDATION, AN IOWA CORPORATION, SHOULD BE AND IS HEREBY APPROVED AND ACCEPTED FOR THE FOLLOWING LEGALLY DESCRIBED PROPERTY: THE WEST QUARTER (W ¼) OF THE SOUTHEAST QUARTER (SE ¼) AND THE NORTHEAST QUARTER (NE ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION SIX (6), TOWNSHIP NINETY-SEVEN (97) NORTH, RANGE TWENTY-TWO (22) WEST OF THE 5<sup>TH</sup> P.M., EXCEPT TRACT CONTAINING 24.53 ACRES AS DESCRIBED AND DEPICTED ON SURVEY DATED DECEMBER 6, 1972, AND FILED JULY 12<sup>TH</sup>, 1984, IN BOOK 145 AT PAGE 392 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER (PARCEL NO. 01-06-400-001-00) Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:16 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 Casey Callanan  
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor  
Cerro Gordo County