## PROCEEDINGS OF THE BOARD OF SUPERVISORS January 3, 2022

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.

Latham moved with Watts seconding, to approve today's agenda with the recommendation to move item #1 of New Business ahead of Public Comment and the minutes of the December 28, 2021 meeting. Motion passed unanimously.

The Board of Supervisors recognized the Cerro Gordo County Sheriff Deputies who received the Sullivan Brothers' Award of Valor.

Public comment session was held.

Callanan moved with Latham seconding, to appoint Chris Watts as Chairman and Tim Latham as Vice Chairman. Motion passed unanimously.

Latham moved with Callanan seconding, to appoint the Board to act as committee for the purchase of supplies and equipment, to appoint Tim Latham as administrator of the County Farm, to appoint Brandon Billings as County Engineer and fix his bond at \$5,000 pursuant to Chapter 309.17 and 309.18, to appoint Mariah Deike as the General Assistance Director and that the salary is payable from the General Basic Fund pursuant to Chapter 252.26, to appoint John Robbins as the Planning and Zoning Administrator and designate his salary be paid from the General Basic Fund, and to appoint Tom Meyer as the Chief Administrative Officer and designate his salary be paid from the General Basic Fund. Motion passed unanimously.

Callanan moved with Latham seconding, to make the

following appointments: AIRPORT ZONING COMMISSION

Terrance Prochaska

ANIMAL FEEDING OPERATION AND COMPLAINT

INVESTIGATIONS CONTACT PERSON:

Dan Ries, Delegate

John Robbins, Alternate CENTRAL IOWA COMMUNITY SERVICES

Chris Watts, Delegate Tim Latham Alternate

CHEROKEE ADVISORY BOARD

Casey Callanan, Delegate Tim Latham, Alternate

CLEAR PROJECT ADVISORY BOARD

Casey Callanan, Delegate Motion passed unanimously.

Callanan moved with Latham seconding, to make the

following appointments:

COUNTY BOARD OF HEALTH

Jodi Draper

Tim Latham, Delegate

Casev Callanan, Alternate

Ayes- Callanan, Latham; Abstain- Watts. Motion passed.

Latham moved with Callanan seconding, to make the

following appointments:

COUNTY CONSERVATION BOARD

Jacquelyn Arthur

COUNTY 911 SERVICE BOARD

Casey M. Callanan, Delegate

Chris Watts, Alternate

DECAT P4C GOVERNANCE BOARD

Chris Watts, Delegate Tim Latham, Alternate

DEPARTMENT OF

CORRECTIONAL SERVICES **BOARD OF DIRECTORS** 

Chris Watts, Delegate

Casey M. Callanan, Alternate

EMERGENCY MANAGEMENT COMMISSION

Tim Latham

HUMAN SERVICES ATTORNEY

Randy Nielsen LABOR ATTORNEY

Michael Galloway LANDFILL OF NORTH IOWA BOARD OF DIRECTORS

Casey Callanan, Delegate Chris Watts, Alternate LEGAL COUNSEL Tom Meyer

NORTH CENTRAL IOWA REGIONAL ECONOMIC & PORT AUTHORITY

Casey Callanan

NIACOG BOARD OF DIRECTORS Casey Callanan, Delegate

Chris Watts, Alternate

Mayor Mike Jensen, City Representative David Vikturek, Econ. Dev. Representative Motion passed unanimously.

Callanan moved with Latham seconding, to approve the

following days as official holidays for 2022: Presidents Day Monday, February Monday, February 21, 2022 Good Friday Friday, April 15, 2022 Memorial Day Monday, May 30, 2022 Independence Day Monday, July 4, 2022 Monday, September 5, 2022 Labor Day Veterans Day Friday, November 11, 2022 Thanksgiving Day Thursday, November 24, 2022 Day After Friday, November 25, 2022 Thanksgiving

Friday, December 23, 2022 Christmas Eve Day Christmas Day Monday, December 26, 2022 New Year's Day Monday, January 2, 2023

Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-01, WHEREAS, pursuant to Chapter 331.903 (1) of The Code of Iowa (2005), the County Auditor, County Attorney, County Recorder, County Sheriff, and County Treasurer have made their appointments of deputies, clerks and assistants effective January 3, 2022; and, WHEREAS. recommendation of each office is in writing and on file in the Auditor's Office; and, NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that the following list of deputies, clerks and assistants for the offices mentioned above be and the same are hereby approved as set out in the following

COUNTY AUDITOR'S OFFICE:

Bob Peshak Deputy Auditor Sandy Shonka Deputy Auditor Deputy Auditor Tracie Siemers Heather Mathre **Budget Manager** Lori Pierson Claims/Voter Reg. Clerk Lori Ginapp Election/Drainage Clerk Hannah Jones Real Estate Assistant Cheryl Lutz General Clerk Paula Lemke GIS Coordinator

COUNTY ATTORNEY'S OFFICE: Tamara Bird Office Manager Jaclyn Smith Legal Secretary Wendy Lafrenz Legal Secretary Joleen Moretz Legal Secretary Janet Wineman Legal Secretary

Mariah Jacobson Assistant to County Attorney Steven D. Tynan Deputy County Attorney Assistant County Attorney Nichole Benes Assistant County Attorney Brendon Moe Kaitlyn Ausborn Assistant County Attorney Assistant County Attorney Robert Dearden Deb Angell Victim Witness Coordinator Courtney Prescott Assistant Victim Witness Coordinator

Holly Hirsch Fine Collections Coordinator Charlene Medina Fine Collections Assistant

COUNTY RECORDER'S OFFICE:

Amy Smalley Deputy Recorder Angela Quinlan Deputy Recorder Colleen Young Clerk

Lindsey Mathre Clerk COUNTY SHERIFF'S OFFICE: David Hepperly Chief Deputy Lon Johnson Lieutenant Matthew Klunder Lieutenant

Andrew Steenblock Jail Administrator Frank Hodak Deputy Cameron Manson Deputy Russell Jensen Deputy Brent Schupanitz Deputy Tami Cavett Deputy Craig LaKose Deputy Brian Feld Deputy John Crom

Deputy Lewis Bram Deputy Chris M. Flatness Deputy Brian Koob Deputy Mitchell Kruse Deputy Zachary Scott Deputy Matthew Smith Deputy Cole Arndt Deputy Zachary Lensing

Deputy

Justin Faught Jailer Maggie Franke Sergeant Jaimie Groven Jailer Douglas Mennen Jailer Rustin Pals Jailer Jerrod Grant Court Officer Ashley Davis Jailer Lisa Fausnaugh Jaile Dustin Schwartz Sergeant Kenzo Onoo Jailer Luke Boston-Cook Jailer Brad LeClere Sergeant Shavne Skellenger Jailer Shelbie Reisem Jailer Matthew Holt Jailer Jailer Olivia Sorenson Alexander Rickard Sergeant Logan Wilcke Jailer Aurora Kramer Jailer Ashley Beers Jailer Marcus Paulus Jailer Tyler Trout Jailer Felicia Lucero Jailer Destiny Shuck Jailer Jason Schallock Jailer Tasha Sargent Jailer Gregory Bishop Jailer Melinda Johnson Jail Nurse Heather Hahn Comm. Supervisor Dispatcher Kristin Lura Lisa Skellenger **Dispatcher** Crystal Willier Dispatcher Stephanie Peterson Dispatcher Virginia Fransiscus Dispatcher Shelby Tidman Olivia Arndt Dispatcher Dispatcher Dispatcher Molly Arns Mallory Dempsey Dispatcher Dispatcher Hannah Brouwer Dispatcher Alexis Arndt Dispatcher Aubrea Thompson Mitchell Johnston Dispatcher Joleen Vanous Office Manager Susan Frescaz Secretary/Clerk Carolyn Alden Secretary/Clerk Callie Hrubes Secretary/Clerk Matthew McClemons Custodian

Sergeant

Robert Beaver

COUNTY TREASURER'S OFFICE: Nikki Fessler Deputy Treasurer Peggy Meany Deputy Treasurer

Leah Karalius Clerk Kylie Whitehurst Clerk Tory Sharp Clerk Carrie Allen Clerk Marnie Kunert Clerk Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-02, WHEREAS, pursuant to the provisions of Chapter 349.1, 1995 Code of Iowa, the Globe Gazette (North Iowa Media Group), Mid -America Publishing Corp (Clear Lake Mirror Reporter and Pioneer Enterprise) have made applications to be designated as official newspapers in Cerro Gordo County, Iowa, for the year 2022 for the publication of official board proceedings and all other legal notices; and, WHEREAS, no other applications have been filed. NOW THEREFORE, BE IT RESOLVED, by the Cerro Gordo County Board of Supervisors that the Globe Gazette (North Iowa Media Group) published in Mason City, lowa; the Clear Lake Mirror Reporter published in Clear Lake, lowa; and the Pioneer Enterprise published in Hampton, Iowa, are hereby selected and designated to publish the official proceedings of the Board of Supervisors and such other notices as may be necessary for the year 2022. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-03, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to the provisions of Section 331.506(3), 2005 Code of lowa, the Auditor of Cerro Gordo County, Iowa, is hereby authorized to issue warrants in payment of claims against Cerro Gordo County when the Board is not in session for the following purposes:

- 1. For such fixed charges including, but not limited to, freight, express, postage, water, light, telephone services or contractual services, after a bill is filed with the
- 2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or

payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

3. For reimbursements of elected officials, department heads, employees (who have been approved by their department head) attending schools of instruction or seminars for which they have first paid the registration fees, please refer to Cerro Gordo County Policy No. 01-2019. Mileage will be compensated at the rate established by the Board of Supervisors with documentation.

Advance up to \$500 cash to the Sheriff for out-of-pocket expenses anticipated in retrieving prisoners out of State with documentation of expenses required upon prisoner return.

5. For payment of fees for out-of-county subpoenas and/or service of process by the County Attorney's office when service is necessary prior to the next Board Session, but only up to \$200 per fee.

This being authorized by the Board of Supervisors' power of Home Rule (Attachment: Attorney General opinion dated May 19, 1994). Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-04, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to the provisions of Section 331.323 (2) (d), 2005 Code of Iowa, each of the County officers is authorized to destroy records in the officer's possession which have been on file for more than ten years and are not required to be kept as permanent records. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-05, that in accordance with the provisions of Section 12C.2, 2005 Code of Iowa, the following named banks be approved as official depositories for funds coming into the hands of the County Treasurer for the year 2022. The maximum amount to be deposited is listed opposite the name of each bank:

DEPOSITORY

AMOUNT

Northwoods State Bank (MC); Mason City, Iowa

\$20,000,000.00

Wells Fargo Bank, Iowa, N.A.; Des Moines, Iowa \$20,000,000.00

Clear Lake Bank & Trust; Clear Lake, Iowa

\$20,000,000.00

First State Bank; Thornton, Iowa

\$20,000,000.00

U.S. Bank; Minneapolis, Minnesota

\$5,000,000.00

First Citizens Bank; Mason City, Iowa

\$50,000,000.00

Farmers State Bank; Ventura or Mason City, Iowa

\$20,000,000.00

I.P.A.I.T; Des Moines, Iowa

\$20,000,000.00

MBT Bank; Clear Lake, Iowa \$20,000,000,00

Peaks/Capital Management, LLC; Bloomfield Hills, MI

\$3,000,000.00

County officials were authorized to deposit funds in the amounts listed opposite the name of each bank:

**AUDITOR** 

First Citizens Bank

\$2,000,000.00

RECORDER

First Citizens Bank

\$200,000.00

SHERIFF

First Citizens Bank

\$500,000.00

**US Bank** 

\$150,000.00 Cent Credit Union

\$100,000,00

**GENERAL ASSISTANCE** 

Clear Lake Bank & Trust

\$40,000.00 US Bank

\$40,000.00

COUNTY CONSERVATION

First Citizens Bank

\$10,000.00

Motion passed unanimously.

Latham moved with Callan seconding, to adopt Resolution 2022-06, WHEREAS, the County Engineer and the Board of Supervisors are jointly required to cause the maintenance of the Secondary Road system;

and, WHEREAS, certain maintenance projects and natural disasters present hazards to the public if permitted to enter on the site of work of disaster. NOW THEREFORE, BE IT RESOLVED, that the County Engineer is authorized to temporarily close segments of Cerro Gordo county secondary roads for heavy maintenance functions and in the event of natural disaster which causes the road or roads to be hazardous to enter upon. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-07, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that Brandon Billings, the County Engineer of Cerro Gordo County, lowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-08, WHEREAS, pursuant to Chapter 15A of the Code of Iowa, the Cerro Gordo County Board of Supervisors shall determine that a public purpose will reasonably be accomplished when disbursing public funds for the purpose of economic development; and, WHEREAS, the following factors shall be considered by the Board of Supervisors when public funds are disbursed: and.

A. Businesses that add diversity to or generate new opportunities for the lowa economy should be favored over those that do not.

B. Development policies in the dispensing of the funds should attract, retain or expand businesses that produce exports or imports substitutes or which generate tourismrelated activities

C. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are warranted in comparison to the amount of the funds dispensed.

D. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other jobs in similar lowa businesses being displace shall not be considered direct jobs for the purpose of dispensing funds. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-09, WHEREAS, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Cerro Gordo County; and, WHEREAS, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now, THEREFORE, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for light refreshments and tokens of service such as election pins, coffee mugs, and items of a similar nature are a public purpose. Motion passed unanimously

Latham moved with Callanan seconding, to adopt Resolution 2022-10, WHEREAS, Township Trustees and Clerks have substantial responsibilities for the townships in Cerro Gordo County; and, WHEREAS, the Board of Supervisors has recommended that recognizing the public service of Township Trustees and Clerks is in the public interest; now, THEREFORE, we find that recognition of public service on behalf of the Township Trustees and Clerks in the form of expenditures for light refreshments are a public purpose. Motion passed

Callanan moved with Latham seconding, to adopt Resolution 2022-11, WHEREAS, the Cerro Gordo County Board of Supervisors has taken action to reorganize county government; and, WHEREAS, those actions have created a need for Board action concerning authorized signatures. THEREFORE, RESOLVED, that the Cerro Gordo County Board of Supervisors hereby authorizes the following office head or designee to submit for payment and sign for all claims for payment against the county from the following departments, and that the Board of Supervisors shall sign for the departments which are shown as requiring their signature below upon the review and advice of the County Auditor

000	Non-Department Budget	Board of Supervisors
002	Central Services	County Auditor or Board of
011	Board of Supervisors	Supervisors Board of
012	Personnel	Supervisors Director of Administrative
014	Medical Examiner	Services Board of
015	County Grants	Supervisors Board of
017	County Libraries	Supervisors Board of
018	Co. Ambulance and	Supervisors Board of
	Disaster	Supervisors Board of
019 021	Special Projects  Co. Auditor Administration	Supervisors County Auditor
022	Co. Auditor Elections	County Auditor
031	Co. Treasurer Tax	County Treasurer
032	Co. Treasurer Automotive	County Treasurer
033	Co. Treasurer Passports	County Treasurer
041 051	Co. Attorney's Office Sheriff Administration	County Attorney County Sheriff
052	Sheriff Dispatch	County Sheriff
053 054	Sheriff Jail Operations Sheriff Patrol	County Sheriff County Sheriff
071	Co. Recorder's Operations	County
072	Postage	Recorder County Auditor
201	Sec. Road Administration	County Engineer
202	Sec. Road Engineering	County
203	Sec. Road Maintenance	Engineer County
204	Sec. Road Construction	Engineer County
205	Sec. Road Equipment	Engineer County
		Engineer Director of
206	Courthouse Maintenance	Administrative Services Veteran's
211	Veteran's Affairs	Affairs Director Conservation
221	County Conservation	Director Conservation
222	Roadside Management	Director Conservation
223	Nature Center	Director Public Health
231	Public Health Administration	Administrator
232	Homemaker Home Health Aides	Public Health Administrator
233	Environmental Health & Preparedness	Public Health Administrator
234	Population Health	Public Health
235	Public Health Nursing	Administrator Public Health
	Disease Prevention &	Administrator Public Health
236	Health Promotion Research, Innovation &	Administrator Public Health
237	Education	Administrator
251	General Assistance	General Assistance Director
275	DHS Local Office	DHS Local Office
281	Human Services	Administrator Board of
282	CICS	Supervisors Board of
283	Substance Abuse	Supervisors Board of
284	Youth Guidance	Supervisors Board of
291	Juvenile Justice	Supervisors Board of
		Supervisors Juvenile Court
292	Juvenile Probation	Officer
293	Juvenile Detention	Board of Supervisors

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THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the above and foregoing resolution. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-12, Whereas, Domestic Violence Coalition Members have substantial responsibilities for the training coordination, public awareness events, and case investigation of domestic abuse and sexual abuse in Cerro Gordo County; and, Whereas, the County Attorney has recommended that recognizing the public service of Domestic Violence Members is in the public interest; now, Therefore, we find that recognition of public service on behalf of the Domestic Violence Coalition Members in the form of expenditures for light refreshments are a public purpose. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-13, WHEREAS, acting pursuant to Chapter 6B, 2005 Code of lowa, the Board of Supervisors of Cerro Gordo County, lowa, do hereby appoint the following named persons to serve as members of a compensation commission in eminent domain proceedings:

OWNER/OPERATOR OF AGRICULTURAL

PROPERTY:
David Bamrick
Steve Smith
3861 Thrush Ave.
Rockwell, IA 5046
22413 Raven Ave
Mason City, IA 50

David Just

John Nelson

Rockwell, IA 50469 22413 Raven Ave. Mason City, IA 50401 6946B Killdeer Ave. Swaledale, IA 50477 514 S. 3<sup>rd</sup> St. Thornton, IA 50479 20230 Cardinal Ave.

Dave Hansen
Clear Lake, IA 50428

Jerry Jeffrey
Posterial Reve.
Rockwell, IA 50469

Phillip Dougherty 2851 Yarrow Ave Dougherty, IA 50433
OWNER OF CITY PROPERTY:

| No. | No.

 Joe Paulsen
 2119 S. Madison

 Mason City, IA 50401
 843 4th St. SE

 Mason City, IA 50401
 Mason City, IA 50401

Leonard Foster 503 16th St. NW Mason City, IA 50401 Todd Hanson 17 Plaza Dr., Unit 17

Clear Lake, IA 50428 LICENSED REAL ESTATE SALESPERSONS OR REAL ESTATE BROKERS:

 Jim Vaith
 15 Asbury Place Mason City, IA 50401

 Roger Flieth
 2809 1st St. SW Mason City, IA 50401

 Staci Mellman
 716 S. Tennessee Place Mason City, IA 50401

 ODG First St. St.

Stanley Hemann

906 5<sup>th</sup> St. SE

Mason City, IA 50401

2917 Rainbow Dr.

Mason City, IA 50401

Jane Fischer

Jane Fischer

Jane Fischer

Mason City, IA 50401

205 N. Shore Dr.

Clear Lake, IA 50428

BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, AND PERSONS

RESPONSIBLE FOR MAKING LOANS ON PROPERTY:

1251-B 250th St. Marcus Younge Ventura, IA 50482 8 Silver Lane Pam Clark Mason City, IA 50401 1302 Limestone Dr **Brad Schoneberg** Mason City, IA 50401 1502 N. 24th St. Joy Olson Clear Lake, IA 50428 1 Boulder Road Bruce Mastin Mason City, IA 50401 4570 Asbury Dr. Unit 4 Tim Esbeck Clear Lake, IA 50428 207 E. Lake St. Mary Hackman Ventura, IA 50482

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the foregoing Resolution be adopted as read and directs the County Auditor to certify a copy of this Resolution to the Chief Judge of the Second Judicial District. Motion passed unanimously.

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

Callanan moved with Latham seconding, to abate 2<sup>nd</sup> half of AY2022 taxes in the amount of \$66 on Mobile Home Vin#34160A&B. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign Temporary Construction Encroachment Agreement with Weaver Rocks, LLC and the Temporary Construction Easement with Trustee for Avis I Ubben Trust. Motion passed unanimously.

Latham moved with Callanan seconding, to execute a joint letter with Clear Lake requesting a traffic study at the intersection of South 8th St. and 27th Ave. South with the lowa DOT. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-14, WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3), subject to the following procedures:

- All applications to be reviewed under this resolution shall be filed with the Administrative Assistant to the Board of Supervisors.
- All applications shall be reviewed by CG Public Health and Planning and Zoning Department prior to consideration by the Board of Supervisors. The Department of Public Health and Planning and Zoning Department shall file written reports with the Board of Supervisors prior to the meeting at which the application will be considered.
- The Board of Supervisors shall hold a public hearing on the application prior to consideration of an application.

 Notice of said hearing shall be mailed to the owner of record of each dwelling located within a two (2) mile radius of the proposed confinement feeding operation structure.

Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign Service Agreement with Rodney McKinney for drainage services. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Christiansen Family Farms, Site F-40 (site #59320) and Weaver Finishing Site (site #57735) and forward to the DNR. Motion passed unanimously

Callanan made a motion, with Latham seconding, to adjourn at 10:15 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 Chris Watts
Board of Supervisors
ATTEST:

Adam V. Wedmore, Auditor

Cerro Gordo County