

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 11, 2022

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

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

Latham moved with Callanan seconding, to approve today's agenda and the minutes of the January 3, 2022 regular session. Motion passed unanimously.

Public comment session was held.

Latham moved with Callanan seconding, to award contract for DD 120- Main Open Ditch repairs to Reutzel Excavating in the amount of \$334, 294. Motion passed unanimously.

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

Latham moved with Callanan seconding, to approve the payroll register for period ending 01/01/2022. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-15, 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
<u>Pay Change</u>	<u>Effective Date</u>
County Attorney	Stacy Martin
\$20.00/hourly	01/10/2022

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 Callanan seconding, to approve the GIS Coordinator job description. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign Contract for Exchange of Digital Data and Digital Data Products with Mapping Solutions. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the Auditor's Quarterly Report of Fees and the Recorder's Quarterly Report of Fees. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the Clerk's Monthly Report of Fees and the Sheriff's Monthly Report of Fees. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the job description for Administrative Clerk in Veteran Affairs. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign an addendum to the Parking Ticket Enforcement 28E Agreement between the City of Clear Lake, the City of Mason City, and Cerro Gordo County. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the Rental Agreement with Scott and Kelli Armburg and authorize the Chair to sign. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign the Amendment to the Food Service Partnership Agreement with Summit Food Service, LLC. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-16, WHEREAS, Cerro Gordo County manages docks that extend from shoreline property owned by the County; and WHEREAS, the Iowa Department of Natural Resources authorizes the County to manage such docks pursuant to a Class II permit; and WHEREAS, the Natural Resources Commission has adopted administrative rules for the management of public docks under Chapter 571—16, Iowa Administrative Code; and WHEREAS, a Dock Assignment Policy is necessary for the purpose of effectively and efficiently managing public docks

accessed from right-of-way belonging to the County; and WHEREAS, the Board of Supervisors recognizes Clear Lake as a valuable recreational resource for which public access should be assured. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors to adopt the attached Cerro Gordo County, Iowa, 2022 Dock Assignment Policy. BE IT FURTHER RESOLVED that the Board of Supervisors authorizes its Planning and Zoning Department to administer the provisions of the 2022 Dock Assignment Policy, as amended, in conjunction with and subject to the rules of the Iowa Department of Natural Resources and hire contractors to administer all or parts of said policy. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the following appointments:  
AIRPORT ZONING COMMISSION  
Ronald Minert  
IOWA TRAVEL INDUSTRY PARTNERS  
Lindsey James  
Libbey Hohn  
NIACOG NORTH CENTRAL REGIONAL EMERGENCY RESPONSE COMMISSION  
Casey Callanan, Delegate  
Tim Latham, Alternate  
NIACOG REVOLVING LOAN FUND COMMITTEE  
Craig Miller, Delegate  
NIACOG TRANSPORTATION POLICY BOARD  
Casey Callanan, Delegate  
Tim Latham, Alternate  
NORTH IOWA CHILDREN'S ALLIANCE  
Chris Watts, Delegate  
NORTH IOWA COMMUNITY ACTION ORGANIZATION BOARD OF DIRECTORS (NICA)  
Tim Latham  
NORTH IOWA CORRIDOR EDC BOARD  
Tim Latham (Ex-Officio Member)  
Chris Watts (Alternate Ex-Officio Member)  
Tom Meyer (Ex-Officio Member)  
NORTH IOWA JUVENILE DETENTION SERVICES COMMISSION  
Casey Callanan, Delegate  
Tim Latham, Alternate  
43 NORTH IOWA  
Tim Latham  
WEED COMMISSIONER  
Ryan Wilcke  
WORKFORCE DEVELOPMENT BOARD  
Tim Latham, Delegate  
Casey Callanan, Alternate  
Motion passed unanimously.

Latham made a motion, with Callanan seconding, to adjourn at 10:18 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.

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Chairman Chris Watts  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County