

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 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 for the following meetings:

- February 1, 2022- Regular Session
 - February 3, 2022- Board Staff Discussion
- Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Latham seconding to approve the payroll register for period ending 01/29/2022. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-21, 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
County Attorney	Jessica Anderson	\$19.50/hourly	02/14/2022

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 following payroll changes:

Department	Name	Pay Change	Effective Date
Conservation	Grady Kragenbring	\$46,590.00/year	02/02/2022
IT	Lawrence Anderson	\$82,000.00/year	02/13/2022
County Attorney	Charly Ramon	\$20.75/hourly	02/14/2022
County Attorney	Holly Hirsch	\$21.00/hourly	02/14/2022

Motion passed unanimously.

Latham moved with Callanan seconding, to approve the Construction Contract with Reutzell Excavating, Inc. for repair work on Drainage District 120- Main Open Ditch. Motion passed unanimously.

Callanan moved with Latham seconding, to set the public hearing date and time for Proposed Property Tax Levy for February 22, 2022 at 10:05 a.m. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the appointment of Lindsey Mathre as Deputy Recorder effective February 17, 2022. Motion passed unanimously.

Chairman Watts opened the public hearing on Cerro Gordo County Supervisor Redistricting Plan at 10:05 a.m.

Callanan moved with Latham seconding, to close the public hearing. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Ordinance 50- AN ORDINANCE ESTABLISHING CERRO GORDO COUNTY BOARD OF SUPERVISOR DISTRICTS BE IT ENACTED by the Board of Supervisors of Cerro Gordo County, Iowa:

Section 1. Purpose:

The purpose of this ordinance is to approve Board of Supervisor Districts drawn in accordance with Chapter 331.210A for Supervisor District Plan 3 as described in Chapter 331.206.

Section 2. Boundaries of Supervisor Districts:

Cerro Gordo County shall have three supervisor districts whose boundaries shall be as follows:

SUPERVISOR DISTRICT 1

District 1 shall consist of the following precincts: Mason City W2P2, Mason City W3P1, Mason City, W3P2, Mason City W3P3, Mason City W4P2, and Mason City W4P3.

SUPERVISOR DISTRICT 2

District 2 shall consist of the following precincts: Clear Lake Ward 1, Clear Lake Ward 2, Clear Lake Ward 3, Lake & Lincoln Townships, Clear Lake – Grant – Union Townships, Grimes Township, Mount Vernon & Pleasant Valley Townships, Geneseo & Dougherty Townships, Mason South – Bath – Portland – Owen Townships.

SUPERVISOR DISTRICT 3

District 3 shall consist of the following precincts: Mason City W1P1, Mason City W1P2, Mason City W1P3, Mason City W2P1, Mason City W2P3, Mason City W4P1, Lime Creek & Mason North Townships, and Falls Township.

Section 3. Effective Date

This ordinance shall be effective after its final passage, approval and publication provided by law.

First Consideration: February 8, 2022

Second and Third Consideration waived: February 8, 2022

Passed and adopted this 8th day of February, 2022, with the vote thereon being as follows:

Roll call vote: Watts- Nay; Latham- Aye; Callanan- Aye. Motion passed.

Callan moved with Latham seconding, to waive the second and third considerations of Ordinance 50. Roll call vote: Watts- Aye; Latham- Aye; Callanan- Aye. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign the Redistricting Worksheet. Motion passed unanimously.

Latham moved with Callanan seconding, to approve contract with Vogel Traffic Services for pavement markings. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign Service Agreement with Daymark Solutions. Motion passed unanimously.

Latham made a motion, with Callanan 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 Chris Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County