

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 8, 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 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:

March 1, 2022 regular session

March 7, 2022 special session

Motion passed unanimously.

Public comment session was held.

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

Latham moved with Callanan seconding, to approve the payroll register for period ending 02/26/2022. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-30, 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>
Veteran Affairs	Paul Beatty
\$19.25/hourly	03/10/2022

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 Sheriff's Monthly Report of Fees. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign a one-year Service Agreement with Accurate Controls. Motion passed unanimously.

Chairman Watts opened the public hearing on the FY2022-2023 County Budget.

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

Latham moved with Callanan seconding, to adopt Resolution 2022-31, WHEREAS, on this 8th day of March, 2022, the Board of Supervisors of Cerro Gordo County, Iowa, held a public hearing at 10:05 a.m. to consider the fiscal year 2022/2023 budget; and, WHEREAS, there was present a quorum as required by law; and, WHEREAS, after hearing all taxpayers to be heard, the Board of Supervisors took up the budget for final consideration and determined that said budget be approved. THEREFORE BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2022/2023 budget. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-32, WHEREAS, Cerro Gordo County, Iowa is the adjoining property owner of the property described in the attached Affidavit to Perfect Title. Said property is former railroad right-of-way; and WHEREAS, as reflected in the decision of the Surface Transportation Board dated April 1, 2020 (Docket No. AB 1269 (Sub-No1X), authority to abandon the railway on the property was granted in 1987 and it was subsequently abandoned, and WHEREAS, title to the property has reverted to Cerro Gordo County, Iowa, the adjoining property owner. NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Cerro Gordo County Board of Supervisors is authorized to execute the Affidavit to Perfect Title Pursuant to Iowa Code Section 327G.77. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign Master Services Agreement with Mail Services, LLC. Motion passed unanimously.

Callanan moved with Latham seconding, to approve dock permit 50P. Motion passed unanimously.

Latham moved with Callanan seconding, to approve manure management reports from the Planning and Zoning Administrator and Environmental Health Service Manager for EJ Pork – Scott's Site (site #58107) and Gene Baker (site #71450) and forward to the DNR. Motion passed unanimously.

Latham made a motion, with Callanan seconding, to adjourn at 10:21 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