

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 7, 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.

Callanan moved with Latham seconding, to approve today's agenda and the minutes for the following meetings:

May 31, 2022 Regular Session  
June 1, 2022 Board Staff Discussion

Motion passed unanimously.

Public comment session was held.

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

Latham moved with Callanan seconding, to adopt Resolution 2022-53, 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>
Sheriff	Jacob Mitchell
\$20.42/hourly	06/09/2022

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.

Callanan moved with Latham seconding, to authorize Rodney McKinney to conduct field review on the following drainage districts:

Drainage District	Reported By	Problem
DD 31 Section 6 Grimes Township	Nick Rooney	Tile repair

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 adopt Resolution 2022-54, WHEREAS, it is desired to make supplemental appropriations, in accordance with Section 331.434(6) of the Code of Iowa; and, NOW THEREFORE, Be It Resolved by the Board of Supervisors of Cerro Gordo County, as follows:

Section 1. The amounts itemized by account number on the attached schedule are hereby appropriated from the resources of each fund so itemized. (The following amounts are for FY 2023).

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2022.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution. For purposes of this section, the use of holding accounts shall be deemed an appropriate mechanism for the allocation of expenses. Appropriations made to such accounts shall be deemed as sufficient authority for department heads to expend such resources and will be allocated to expenditure accounts in the same manner as the related expenditures are allocated.

Section 4 If at any time during the 2022-2023 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the

unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2022-2023 budget year.

Department	FY2023 Adopted Budget	FY2023 Appropriation s
000 Non-Department	448,147	448,147
011 Board of Supervisors	292,623	292,623
012 Personnel	143,089	143,089
014 Medical Examiner	198,700	198,700
015 County Grants	694,947	694,947
017 County Libraries	219,624	219,624
018 Ambulance & Disaster	37,297	37,297
019 Special Projects	4,429,933	4,429,933
020 Auditor	1,125,062	1,125,062
030 Treasurer	732,977	732,977
040 Attorney	1,788,702	1,788,702
050 Sheriff	8,055,735	8,055,735
070 Recorder	451,362	451,362
072 Postage	70,600	70,600
200 Secondary Roads	11,153,050	11,153,050
206 Courthouse Maintenance	902,480	902,480
210 Veterans Affair	217,413	217,413
220 Conservation	2,361,218	2,361,218
230 Health Department	5,430,396	5,430,396
250 County Relief	92,092	92,092
275 DHS	228,750	228,750
280 CPC/Mental Health	126,544	126,544
290 Court Services	754,778	754,778
300 HIPAA	-	-
441 Planning & Zoning	134,721	134,721
442 Safety	69,836	69,836
501 Civil Service Commission	3,000	3,000
521 IT	1,397,771	1,397,771
531 GIS	148,038	148,038
999 No Department	923,811	923,811
Grand Total	42,632,696	42,632,696

WHEREAS, the pages attached shall be treated as if incorporated into this document. Motion passed unanimously.

Latham moved with Callanan seconding, to create a new fund 006-Mental Health Services. Motion passed unanimously.

Callanan moved with Latham seconding, to close the following funds:

Fund 018	ARRA Empowerment
Fund 031	Capital Improvements
Fund 040	Special Assessment/Bayside
Fund 070	Meservey Construction Project
Fund 096	ALIAS
Fund 119	FY10 Homeland Security Grant
Fund 122	FY12 Homeland Security Grant
Fund 124	FY14 Homeland Security Grant

Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-55, RESOLUTION SETTING FORTH THE PROPOSAL TO CONVEY REAL ESTATE OWNED BY CERRO GORDO COUNTY, IOWA, AND ORDERING PUBLIC HEARING UPON THE PROPOSED CONVEYANCE PURSUANT TO 331.361 OF THE IOWA CODE WHEREAS, Cerro Gordo County, Iowa, ("County") is the owner of the following described real estate, to-wit:

PARCEL D IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 96 NORTH, RANGE 21 WEST OF THE 5<sup>TH</sup> P.M., CERRO GORDO COUNTY, IOWA AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED NOVEMBER 16, 2005 AND FILED NOVEMBER 17, 2005 AS DOCUMENT NO. 2005-10500 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER Locally described as 1510 N. 32<sup>nd</sup> Street, Clear Lake, Iowa 50428, Parcel No. 06-08-200-018-00 (the "Real Estate").

WHEREAS, County proposes to sell the above Real Estate owned by it, and, WHEREAS, the County has received an offer to buy the Real Estate a copy of which is on file in the office of the Board of Supervisors. WHEREAS, 331.361(2) of the Iowa Code requires Cerro Gordo County to set forth its proposal to convey Real Estate in a resolution and publish notice of the time and place of public hearing on the proposal in accordance with 331.305 of the Iowa Code. NOW, THEREFORE, BE

IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa:

Section 1. County is the owner of the above Real Estate.

Section 2. County has received an Offer to purchase the Real Estate for \$650,000.00 from Brandon Hrubes.

Section 3. A public hearing upon the proposal to convey the Real Estate shall be held beginning at 10:05 a.m. on the 21<sup>st</sup> day of June, 2022, in the boardroom of the Cerro Gordo County Courthouse, 220 North Washington, Mason City, Iowa. Notice of the time and place of hearing shall be published in the Mason City Globe Gazette not less than four nor more than twenty days before the date of the hearing in accordance with 331.305 of the Iowa Code.

Section 4. The public notice shall be published in substantially the following form:

PUBLIC NOTICE

Public notice is hereby given that the Board of Supervisors of Cerro Gordo County, Iowa, will meet and hold a public hearing beginning at 10:05 a.m. on the 21<sup>st</sup> day of June, 2022, in the Boardroom, Cerro Gordo County Courthouse, 220 North Washington, Mason City, Iowa, to consider a Resolution proposing to convey Real Estate owned by Cerro Gordo County, Iowa, and described, to-wit:

PARCEL D IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 96 NORTH, RANGE 21 WEST OF THE 5<sup>TH</sup> P.M., CERRO GORDO COUNTY, IOWA AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED NOVEMBER 16, 2005 AND FILED NOVEMBER 17, 2005 AS DOCUMENT NO. 2005-10500 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER Locally described as 1510 N. 32<sup>nd</sup> Street, Clear Lake, Iowa 50428; Parcel No. 06-08-200-018-00

Cerro Gordo County, Iowa proposes to sell the Real Estate to Brandon Hrubes for \$650,000.00 payable according to the terms of the Offer following approval of the sale by the Board of Supervisors following public hearing as required by law

All parties in interest and citizens of Cerro Gordo County, Iowa, shall have an opportunity to present objections to the proposal to convey the Real Estate at the public hearing.

Chairperson, Board of Supervisors  
Motion passed unanimously.

Callanan moved with Latham seconding, to approve the Fireworks Display Permit for Gary Paulsen. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Vice-Chairman to sign the Fiscal Agent Agreement between North Iowa Children's Alliance Board of Directors and Cerro Gordo County. 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 Craig Benjegerdes (site #60189), SunRay Pork Site 6 (site #65852), Richland (site #63928), Elite Farms (site #65983), Bielefeld Hog (site #61221), and Gary Payton (site #59066) and forward to the DNR. 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 Christiansen Family Farms Site F46 (site #59541) and forward to the DNR. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:20 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