

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 24, 2023

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairwoman Lori Meacham Ginapp, Supervisor Chris Watts and various members of the public.

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

Watts moved with Meacham Ginapp seconding, to approve today's agenda striking item number 9, and meeting minutes for April 14, 2023 special session and April 17, 2023 regular session. Motion passed unanimously.

Public comment session was held.

Meacham Ginapp moved with Watts seconding, to approve claims. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-41, 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
Sheriff	Logan J. Wilcke	\$23.93/hourly	04/26/2023
Sheriff	Aurora Kramer	\$23.18/hourly	04/26/2023
Sheriff	Delanie Prestholt	\$21.50/hourly	05/02/2023
Sheriff	Jacilyn Kehm	\$21.50/hourly	05/05/2023
Sheriff	Cody Miller	\$21.50/hourly	05/08/2023

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.

Meacham Ginapp moved with Watts seconding, to authorize Rodney McKinney to conduct field review on the following drainage districts:

Drainage District	Reported By	Problem
DD 113/123 Sec 18 & 19 Clear Lake Township	Marc Younge	Pasture ground under water.

Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to authorize the Chair to sign contract with Cost Advisory Services, Inc. to provide professional consulting services. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve dock permits 15P and 54P. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-42, WHEREAS, the Office of the Governor of the State of Iowa has launched a public/private partnership called Home Base Iowa, which is an effort to match military veterans with jobs available across Iowa; and WHEREAS, the Home Base Iowa initiative consists of two programs: Home Base Iowa Business and Home Base Iowa Communities; and WHEREAS, the Office of the Governor is requesting Iowa businesses and communities to promote and support the Home Base Iowa initiative, and one of the requirements for Cerro Gordo County to be a Home Base Iowa Community is that this Board of Supervisors adopts a Resolution of Support; AND WHEREAS, the Cerro Gordo County Board of Supervisors finds that it is in the best interest of Cerro Gordo County that it supports the Home Base Iowa initiative and adopts this Resolution. NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The Board of Supervisors of Cerro Gordo County, Iowa, hereby proclaims its support for the Home Base Iowa initiative and encourages its citizens to take appropriate actions necessary for the Cerro Gordo County to become and continue to be a Home Base Community. Section 2. The Board of Supervisors of Cerro Gordo County Iowa also encourages area businesses to take

appropriate actions to become and continue to be a Home Base Iowa Business.

Section 3. The Board of Supervisors of Cerro Gordo County, Iowa, is authorized to take such further action as may be appropriate to carry out the intent and purpose of this resolution.

Section 4. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall be in full force and effect immediately upon its adoption and approval.

IT IS FURTHER RESOLVED that the Chair to the Board of Supervisors and the County Auditor are authorized, and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve the 2023 recommendations from the Cerro Gordo County Soil and Water Conservation District for Real Estate Tax Relief under the "Slough Bill". Motion passed unanimously.

Chairman Callanan opened the public hearing on Change of Zone for Buchholtz Revocable Trust at 10:05 a.m.

Watts moved with Meacham Ginapp seconding, to close the public hearing. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-43, WHEREAS, the Cerro Gordo County Planning & Zoning Commission, after study, has recommended that the change of zoning classification of a certain area hereinafter described, upon the application of the Daryl P. Buchholtz Revocable Trust be made, and WHEREAS, the final public hearing has been held with notice as required by law. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that Ordinance No. 15, Article 5.2, of the Zoning Ordinance of Cerro Gordo County, Iowa, is hereby amended by changing the district boundaries thereof so as to change the classification of the following described property from A-1 Agricultural District to the A-2 Agricultural Residence District on the following described real estate, to-wit:

Parcel A containing 7.51 acres located in the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 28, Township 94 North, Range 21 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated November 16, 2022 and recorded on November 28, 2022 as Document No. 2022-6993. Motion passed unanimously.

County Engineer Billings provided an update.

Chairman Callanan opened the public hearing on Change of Zone for Peters at 10:10 a.m.

Watts moved with Meacham Ginapp seconding, to close the public hearing. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-44, WHEREAS, the Cerro Gordo County Planning & Zoning Commission, after study, has recommended that the change of zoning classification of a certain area hereinafter described, upon the application of David & LaVonne Peters be made, and WHEREAS, the final public hearing has been held with notice as required by law. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that Ordinance No. 15, Article 5.2, of the Zoning Ordinance of Cerro Gordo County, Iowa, is hereby amended by changing the district boundaries thereof so as to change the classification of the following described property from A-1 Agricultural District to the A-2 Agricultural Residence District on the following described real estate, to-wit: Parcel A containing 5.28 acres located in the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 9, Township 97 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated February 8, 2023 and recorded on February 21, 2023 as Document No. 2023-744. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-45, WHEREAS, the Board of Supervisors let project 235th St. Multi-Use Path on 235th Street from near Cardinal Avenue to Dogwood Avenue, on April 17, 2023, and WHEREAS, this project requires grade and pave for multi-use path adjoining travel way, and WHEREAS, the bids were tabulated and low bid was 7.52% over the engineer's estimate. BE IT RESOLVED, by the Cerro Gordo County Board of Supervisors, as follows:

Section 1: That bid for 235th St. Multi-Use Path be awarded to the low bidder, HEARTLAND ASPHALT, INC, MASON CITY, IA for the total cost of \$476,719.58

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

Motion passed unanimously.

Meacham Ginapp moved with Callanan seconding, to adjourn at 10:13 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 Casey M. Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County