

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 30, 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 and the minutes for the May 22, 2023 regular session and May 23, 2023 special 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 approve the payroll register for period ending 05/20/2023. 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 74 Sec 22 Portland Township	Chad Fessler	Sink hole.

Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve the modified Right-of-Way Easement Agreement. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve the USDA FY24 Meservey Sanitary Sewer Budget and Swaledale Sanitary Sewer Budget. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to authorize the Chair to sign the Fiscal Agent Agreement between the North Iowa Children's Alliance Board of Directors and Cerro Gordo County. Motion passed unanimously.

Chairman Callanan opened the public hearing on FY22-23 Budget Amendment at 10:05 a.m.

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

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-56, WHEREAS, on this 30th day of May, 2023, the Board of Supervisors of Cerro Gordo County, Iowa, held a public hearing at 10:05 a.m. to consider an amendment to 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 amendment for final consideration and determined that said budget amendment be approved. THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2022/2023 budget amendment. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-57, 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 FY2023).

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 331.427, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any 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.

Dept.	Supplemental Appropriations 05/30/2023
Non-Department	16,600
Personnel	8,000
Opioid Settlement	30,000
County Grants	(159,123)
Special Projects	8,812
Auditor	253,000
Sheriff	156,395
Recorder	8,000
Postage	5,000
Secondary Roads	1,670,000
Courthouse Maintenance	(300,000)
Veterans Affair	15,000
Conservation	(284,000)
Health Department	386,898
County Relief	13,000
IT	115,000

Motion passed unanimously.

County Engineer Billings provided an initial update.

Chairman Callanan opened the public hearing on Beck First Subdivision 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 2023-58, A RESOLUTION APPROVING FINAL PLAT FOR "BECK FIRST SUBDIVISION, CERRO GORDO COUNTY, IOWA" WHEREAS, the Planning and Zoning Commission of Cerro Gordo County, Iowa, on the 4th day of May, 2023, duly approved the Final Plat for "Beck First Subdivision, Cerro Gordo County, Iowa," and WHEREAS, said Plat appears to comply with all statutes of Iowa and ordinances of Cerro Gordo County relative to plats of additions and subdivisions. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa; That there should be and hereby is approved the Final Plat for "Beck First Subdivision, Cerro Gordo County, Iowa", which Plat is attached hereto and by this reference made a part thereof. Motion passed unanimously.

County Engineer Billings concluded his update.

Meacham Ginapp moved with Watts 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