

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 18, 2024

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

Chairperson Meacham Ginapp convened the meeting at 10:00 a.m.

Callanan moved with Watts seconding, to approve today's agenda striking item #9, and the minutes for the March 11, 2024 regular session and the March 12, 2024 special session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve the payroll register for period ending 03/09/2024. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-26, 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	Amber Nuehring
\$27.75/hourly	03/18/2024

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 Watts seconding, to set the public hearing for FY25 Proposed Property Tax Levy for April 1, 2024 at 9:30 a.m. Motion passed unanimously.

Chairperson Meacham Ginapp opened the public hearing on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Cerro Gordo County Courthouse Entry Project at 10:02 a.m.

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

Callanan moved with Watts seconding, to adopt Resolution 2024-27, WHEREAS, on the 18th day of March 2024, plans, specifications, form of contract, and estimate of cost were filed with the office of the County Auditor for the construction of certain public improvements described in general as "Cerro Gordo County Courthouse Entry Project"; and WHEREAS, notice of hearing on plans, specifications, form of contract, and estimate of cost for said public improvements was published as required by law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CERRO GORDO, IOWA.

Section 1. That the plans, specifications, form of contract, and estimate of cost are hereby approved as the plans, specifications, form of contract, and estimate of cost for said public improvements, as described in the preamble of this Resolution. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-28, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO, IOWA:

Section 1. That the following bid for the construction of certain public improvements described in general as "Cerro Gordo County Courthouse Entry Project", described in the plans and specifications heretofore adopted by this Board on March 18, 2024, be and is hereby accepted, the same being the lowest responsible bid received for said work, as follows:
Contractor: Henkel Construction of Mason City, IA
Amount of Base Bid: \$273,000.00

Section 2. That the Chairperson and Auditor is hereby directed to execute contract with the contractor for the construction of said public improvements, said contract not to be binding on the County until approved by this Board. Motion passed unanimously.

Callanan moved with Watts seconding, to approve dock permits 52P, 33P, and 50P. Motion passed unanimously.

Callanan moved with Watts seconding, to accept bid from Peterson Contractors Inc in the amount of \$167,600.73 for project L-A13B39(244)—73-17. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to adjourn at 10:12 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.

Chairperson Lori Meacham Ginapp
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County